

**QUANG NINH PORT
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness**

No.: 120/2026/CQN-TK

Quang Ninh, 02 March 2026

Re: *Information Disclosure on the 2026 Annual
General Meeting of Shareholders*

To: Hanoi Stock Exchange

Company Name : Quang Ninh Port Joint Stock Company
Stock Code : CQN
Headquarters : No.1 Cai Lan Street, Bai Chay Ward, Quang Ninh Province
Address
Phone : 0203 6283288
Website : www.quangninhport.com.vn
Person in charge of information disclosure: Mr. Hoang Trong Tung - CEO
Type of Information Disclosure: Extraordinary disclosure

1. Content of information disclosure:

- Resolution No. 24/2026/NQ-HĐQT dated 02 March 2026 of the Board of Directors of Quang Ninh Port Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders.

2. The above information was published on the Company's website at: www.quangninhport.com.vn on 02 March 2026.

We hereby certify that the information provided above is true and accurate and we take full responsibility before the law for the contents of the disclosed information.

Respectfully reported./.

Recipients:

- As addressed above;
- Archive: Clerical department.

QUANG NINH PORT JOINT STOCK COMPANY

CHIEF EXECUTIVE OFFICE



Hoang Trong Tung

Attachments:

1. Resolution No. 24/2026/NQ-HĐQT dated 02 March 2026 regarding the convening of the 2026 Annual General Meeting of Shareholders.

2. Notice No. 119/2026/TB-CQN dated 02 March 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

RESOLUTION

(Re: Convening the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding, amending and supplementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;*
- *Pursuant to the Charter of Quang Ninh Port Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT dated 02 March 2026,*

HEREBY RESOLVES:

Article 1: To approve the convening of the 2026 Annual General Meeting of Shareholders (“AGM”) with the following details:

1. *Record date for shareholders entitled to attend the 2026 AGM: 24 March 2026.*
2. *Tentative meeting date: 24 April 2026.*
3. *Venue: At Quang Ninh Port Joint Stock Company.*
4. *Meeting agenda:*
 - *To approve the Report on 2025 business performance and the 2026 business plan;*
 - *To approve the Report of the Board of Directors;*
 - *To approve the Report of the Board of Supervisors;*
 - *To approve the audited Financial Statements for the fiscal year 2025;*
 - *To approve the Proposal on profit distribution plan for 2025;*
 - *To approve the Proposal on the selection of the auditing firm for the 2026 financial statements;*
 - *To approve the Proposal on remuneration of the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026;*
 - *Other matters within the competence of the General Meeting of Shareholders,*

Article 2: To assign Mr. Nguyen Ngoc Nghi – Chairman of the Board of Directors – to direct the preparation of AGM documents and to carry out all necessary procedures in accordance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- BOS (for notification);
- VSDC (for information disclosure);
- HNX (for information disclosure);
- Archived at the Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



[Handwritten signature]
Nguyen Ngoc Nghi

**CANG QUANG NINH
JOINT STOCK COMPANY**
No.: ~~119~~/2026/TB-CQN

THE SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness
Quang Ninh, 02 March 2026

NOTICE

**(Re: Record Date for Exercising the Right to Attend and Vote at the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Issuer: Quang Ninh Port Joint Stock Company

Transaction name: Quang Ninh Port Joint Stock Company

Head office: No. 1 Cai Lan Road, Bai Chay Ward, Quang Ninh Province

Telephone: (+84) 2036 283 288

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of securities holders as follows:

Security name: Shares of Quang Ninh Port Joint Stock Company

Stock code: CQN

Type of security: Ordinary shares

Par value: VND 10,000/share

Trading venue: UPCoM

Record date: 24 March 2026

1. Purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Exercise ratio:
 - + For ordinary shares: 01 share – 01 voting right
- Tentative meeting date: 24 April 2026
- Venue: At Quang Ninh Port Joint Stock Company.
- Meeting agenda:
 - + To approve the Report on 2025 business performance and the 2026 business plan;
 - + To approve the Report of the Board of Directors;
 - + To approve the Report of the Board of Supervisors;
 - + To approve the audited Financial Statements for the fiscal year 2025;
 - To approve the Proposal on profit distribution plan for 2025;

+ To approve the Proposal on the selection of the auditing firm for the 2026 financial statements;

+ To approve the Proposal on remuneration of the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026;

+ Other matters within the competence of the General Meeting of Shareholders,

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date to the following addresses:

- Hard copy delivery address: Quang Ninh Port Joint Stock Company, No. 1 Cai Lan Road, Bai Chay Ward, Quang Ninh Province.

- Email address for soft copy: thuky@quangninhport.com.vn

We hereby certify that the information on securities holders in the list will be used strictly for the stated purpose and in compliance with the regulations of VSDC. Our Company shall take full legal responsibility for any violations.

Recipients:

- As above;
- HNX;
- Archive:Clerical department,

QUANG NINH PORT JOINT STOCK COMPANY



Attachments:

- Board Resolution No. 24/2026/NQ-HĐQT dated 02 March 2026 regarding the convening of the 2026 Annual General Meeting of Shareholders.

- Official Letter No. 120/2026/CQN-TK dated 02 March 2026 regarding information disclosure on the 2026 Annual General Meeting of Shareholders.