

**QUANG NINH PORT
JOINT STOCK COMPANY**

No: 259./CQN-TK
Re: Election of the Chairman of the
Board of Directors

THE SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness

Quang Ninh, April 25, 2026

To: Hanoi Stock Exchange

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

I. Contents of the information disclosed:

The Board of Directors of Quang Ninh Port Joint Stock Company has approved the election of Mr. Mai Xuan Son as Chairman of the Board of Directors for the remaining term of 2024–2029, effective from April 24, 2026 (*Pursuant to Resolution of the Board of Directors No. 41/2026/NQ-HĐQT dated April 24, 2026 enclosed herewith*)

II. The above information has been published on the Company's website at: www.quangninhport.com.vn on April 25, 2026

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

Respectfully submitted,

Recipients:

- As addressed above;
- Archive: clerical department,

QUANG NINH PORT JOINT STOCK COMPANY

GENERAL DIRECTOR



Hoang Trong Tung

**QUANG NINH PORT
JOINT STOCK COMPANY**

No.: 41/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Quang Ninh, April 24, 2026

RESOLUTION

*Re: Election of the Chairman of the Board of Directors
for the remaining term of 2024–2029*

**THE BOARD OF DIRECTORS
QUANG NINH PORT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Quang Ninh Port Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/2026/BB-HĐQT dated April 24, 2026

RESOLVES:

Article 1. To elect the Chairman of the Board of Directors of Quang Ninh Port Joint Stock Company for the remaining term of 2024–2029, effective from April 24, 2026, as follows:

Mr. Mai Xuan Son

Gender: Male

Date of birth: July 25, 1974

Place of birth: Hanoi

Nationality: Vietnamese

Citizen Identification No.: 001074024221, issued on August 14, 2022 by Police Department on Administrative Management of Social Order.

Permanent address: 23A Dong Nuoc, Group 29, Ngoc Ha Ward, Hanoi.

Article 2. Mr. Mai Xuan Son shall be responsible for leading and managing the activities of the Board of Directors of Quang Ninh Port Joint Stock Company in accordance with applicable laws and the Company's Charter.

Article 3. Members of the Board of Directors, the Board of Management, Mr. Mai Xuan Son, and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As stated in Article 3;
- SB (for notification)
- HNX (for information disclosure)
- Filed at Secretariat.

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



Mai Xuan Son