

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**CÔNG TY CỔ PHẦN XUẤT NHẬP
KHẨU QUẢNG BÌNH**
**QUANG BINH IMPORT & EXPORT
JOINT COMPANY**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/ No.: 05-04/2025/QBS-CBTT

Hải Phòng, ngày 28 tháng 04 năm 2025
Hai Phong, day 28 month 04 year 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức: **CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH**
Name of organization: QUANG BINH IMPORT & EXPORT JOINT COMPANY

- Mã chứng khoán / Stock code: QBS
- Địa chỉ: Số 23 lô 01 khu 97 Bạch Đằng, phường Thượng Lý, quận Hồng Bàng, thành phố Hải Phòng
Address: No. 23 Lot 01 Area 97 Bach Dang, Thuong Ly, Hong Bang, Hai Phong

- Điện thoại liên hệ/Tel.: 0225.626.3333 Fax: 0225.3533.679
- E-mail: Info@quangbinhjsc.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Biên bản ghi nhận họp Đại hội đồng cổ đông thường niên năm 2025 lần thứ nhất
Minutes of the first Annual General Meeting of Shareholders in 2025

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/04/2025 tại đường dẫn/ This information was published on the company's

website on (date), as in the link <https://quangbinhjsc.com.vn/news/635-bien-ban-ghi-nhan-hop-dai-hoi-dong-co-dong-thuong-nien-nam-2025-to-chuc-lan-thu-nhat>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Biên bản số 28-04/2025/BB-ĐHĐCĐ

Minutes No. 28-04/2025/BB-ĐHĐCĐ

Đại diện tổ chức
Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



TRẦN THỊ YẾN CHI

No: 28-04/2025/BB-ĐHĐCĐ

Hai Phong, date 28...month..04.. 2025

MINUTES OF THE MEETING
FIRST TIME ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
QUANG BINH IMPORT-EXPORT JOINT STOCK COMPANY

A. INFORMATION ABOUT THE COMPANY

Company Name : Quang Binh Import Export Joint Stock Company

Address : No. 23, Lot 01, Area 97 Bach Dang, Thuong Ly Ward, Hong Bang District, Hai Phong City, Vietnam

Business registration certificate No: 0200730878 was first issued by the Department of Planning and Investment of Hai Phong City on March 12, 2007, and registered for the 32nd change on Jan 13, 2025.

B. EVENT TIME AND PLACE THE GENERAL MEETING

Time: 8h32 April 28, 2025

Location: No. 91 – 93 Bach Dang, Thuong Ly Ward, Hong Bang District, Hai Phong City

C. PARTICIPANTS

1. Shareholders and legally authorized representatives of shareholders (according to the registration list)
2. Members of the Board of Directors, including
 - Ms Tran Thi Yen Chi - Chairman of the Board of Directors
 - Ms Ha Thi Mai Huong - Member of the Board of Directors
 - Ms Le Thi Thanh Hai - Member of the Board of Directors
3. The Board of General Directors, including:
 - Mr Hoàng Văn Hưng - General Director
4. Mr Nguyen Van Trung - Chief accountant
5. Supervisory Board
 - Ms Dang Thi Phuong Thao - Head of the Supervisory Board
 - Ms Nguyen Thi Quynh Trang - Board of Supervisors
 - Ms Tran Thi Thu Trang - Board of Supervisors

D. MEETING AGENDA, CONTENT AND PROCESS

1. Statement of reasons and introduction of participants to the 2025 Annual General Meeting of Shareholders



2. Report on the results of shareholder qualification verification and announcement of the percentage of shareholders attending the first Annual General Meeting of Shareholders in 2025

Ms. Nguyen Thi Quynh Trang - Head of the Shareholder Qualification Examination Board reported the results of the shareholder qualification examination to attend the meeting as follows:

- Total number of shareholders at the time of closing the list to conduct the General Meeting of Shareholders as of March 27, 2025 is: 6,316 shareholders, representing 69,329,928 voting shares.;
- As of 8:30 a.m. on April 28, 2025, the number of shareholders present at the General Meeting was 04 shareholders, representing 9,201,569 shares, equivalent to 13.27% of the total number of voting shares.

Pursuant to the provisions of law and the Charter of Quang Binh Import-Export Joint Stock Company on the conditions for holding the General Meeting of Shareholders: The first General Meeting of Shareholders is held when the number of shareholders attending the meeting over 50% of the total number of voting shares (Clause 1, Article 19 of the Charter of Quang Binh Import-Export Company). Currently, the total number of voting shares of the shareholders attending the meeting is lower than the regulations, so it is not eligible to hold the 2025 Annual General Meeting of Shareholders of Quang Binh Import-Export Company.

3. The 2025 Annual General Meeting of Shareholders will be convened for the second time in accordance with the provisions of law and the Charter of Quang Binh Import-Export Joint Stock Company. The Board of Directors will notify the specific time and location later in accordance with the convening procedures prescribed by law../.

**HEAD OF SHAREHOLDER QUALITY
INSPECTION COMMITTEE**

NGUYEN THI QUYNH TRANG

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRAN THI YEN CHI