

QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No: 12-TB/HĐQT-2026

Quang Ninh, month 3 day 25 year 2026

“The final registration date to exercise the right to
attend the 2026 Annual General Meeting of
Shareholders”

NOTICE

**The final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders.**

Dear: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer: Quang Ninh Books and Educational Equipment JSC

Trading Name: Quang Ninh Books and Educational Equipment JSC

Head Office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City,
Quang Ninh Province Telephone: 0203 3816879

Fax: 0203 3826332

We would like to inform the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for compiling the list of
securities owners for the following securities:

Security Name: Shares of Quang Ninh Books and Educational Equipment JSC

Security Code: QST

Security Type: Common Stock

Par Value: VND 10,000

Trading Floor: HNX

Record Date: April 14, 2026

1. Reason and Purpose

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content

- Implementation Ratio: 01 share has 01 voting right.
- Implementation Time: April 26, 2026.



- Implementation Location: Assembly Hall of Van Lang Primary, Secondary, and High School. Address: Van Lang Street, Hon Gai Ward, Quang Ninh Province.

- Content:

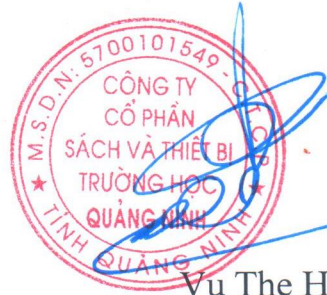
The meeting's agenda falls under the purview of the 2026 Annual General Meeting of Shareholders. Specific details will be sent to each shareholder by the Company in the Invitation to Meeting and posted on the Company's website, under the Investor Relations section.

Request VSDC to create and send our company a list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As above
- Record



Vu The Hoa



Attached documents:

- The Board of Directors' resolution on organizing the 2026 Annual General Meeting of Shareholders.
- A copy of the document proving the disclosure of information about the record date for exercising rights of existing shareholders.

**QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC**
No: 11-NQ/HĐQT-2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness
Quang Ninh, month 3 day 25 year 2026

RESOLUTION

Notice of the organization of the Annual General Meeting of Shareholders in 2026

- Pursuant to the Enterprise Law 2020 and its guiding documents;
- Pursuant to the Securities Law 2019 and its guiding documents;
- Pursuant to the Charter of the Quang Ninh Book and School Equipment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 11/2026/BB/QST-HĐQT dated March 25, 2026.

RESOLUTION

Article 1. Approving the organization of the 2026 Annual General Meeting of Shareholders of the Quang Ninh Joint Stock Company for Books and School Equipment as follows:

- Last registration date for shareholder meeting list: April 14, 2026.
- Meeting time: 8:00 AM, April 26, 2026.
- Meeting location: Lecture hall, Van Lang School, Van Lang Street, Hong Gai Ward, Quang Ninh Province.
- Meeting format: In-person.
- Meeting content: The meeting content falls under the authority of the 2026 Annual General Meeting of Shareholders. Specific details will be sent to each shareholder by the Company in the Meeting Invitation and posted on the Company's website, under the Investor Relations section.

Article 2. The Chairman of the Board of Directors is authorized to implement the subsequent steps related to the preparation and organization of the Company's 2026 Annual General Meeting of Shareholders, ensuring compliance with the provisions of law and the Company's Charter.

Article 3. This resolution shall take effect from the date of signing. The members of the Company's Board of Directors, the Management Board of the Company, departments, and relevant individuals are responsible for implementing this resolution.

Recipient:

- As above;
- BKS;
- Record

CHAIRMAN OF THE BOARD OF DIRECTORS

