

**CÔNG TY CỔ PHẦN
QUỐC CƯỜNG GIA LAI
QUOC CUONG GIA LAI
JOINT STOCK COMPANY**

Số: 14/CB-QC
No.: 14/CB-QC

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

Tp. Hồ Chí Minh, ngày 14 tháng 10 năm 2026
Ho Chi Minh City, October 14, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange**

1. Tên tổ chức/Name of organization: Công ty Cổ phần Quốc Cường Gia Lai/ Quoc Cuong Gia Lai Joint Stock Company

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: QCG

- Địa chỉ/Address: Nguyễn Chí Thanh – phường Hội Phú – tỉnh Gia Lai/ Nguyen Chi Thanh Street, Hoi Phu Ward, Gia Lai Province

- Điện thoại liên hệ/Tel. 0269) 3 820 046 Fax: (0269) 3 820 549

- E-mail : info@qcg.vnFax:

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

Nghị quyết số 1410/NQ-HĐQT
Resolution No. 1410/NQ-HĐQT

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/10/2026 tại đường dẫn [http://www.quoccuonggialai.com.vn./](http://www.quoccuonggialai.com.vn/) This information was published on the company's website on 14 October, 2026 as in the link <http://www.quoccuonggialai.com.vn.>

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:
Nghị quyết số 1410/NQ-HĐQT
Resolution No. 1410/NQ-HĐQT

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER**



Nguyễn Thị Như Loan

**RESOLUTION OF THE BOARD OF DIRECTORS
QUOC CUONG GIA LAI JOINT STOCK COMPANY**

"Re: Approving the policy on engaging with credit institutions to supplement working/operating capital"

- Pursuant to the Charter of Quoc Cuong Gia Lai Joint Stock Company;
- Pursuant to Business Registration Certificate No. 5900409387 (3903000116), first issued on March 21, 2007; 21st amendment on July 25, 2024;
- Pursuant to the Minutes of the Board of Directors Meeting dated 14/10/2026;

RESOLVES:

Article 1 : Approve the capital-raising policy:

Approve the policy on working with commercial banks and lawful credit institutions to carry out procedures for borrowing capital, granting credit limits, or obtaining guarantees; and approve the use of assets legally owned or used by the Company and/or third parties for mortgage, pledge, or escrow to secure the Company's debt repayment obligations.

- ✓ Loan purpose: Meet capital requirements for the Company's production, business, and investment operations.
- ✓ Projected credit limit: Based on actual requirements, not to exceed VND 1,500,000,000,000 (In words: One trillion five hundred billion Vietnamese dong).

Article 2 : Authorization and Execution:

(1) Fully delegate and authorize the General Director – Legal Representative to represent the Company in directing and carrying out the following:

- ✓ Selecting banks/credit institutions that offer suitable interest rate policies and credit limits.
- ✓ Assuming responsibility for preparing and providing legal documentation, financial dossiers, business plans, and proof of loan utilization purposes for the Company in accordance with applicable laws and the requirements of the banks/credit institutions.
- ✓ Directly negotiating and executing documents, files, and instruments relating to the Company's Credit Limits and other credit facilities: (i) borrowings, guarantee issuances; (ii) pledges, escrow deposits; (iii) mortgages, substitutions, releases, and additions of collateral securing the Company's debt repayment obligations (if any).

(2) The Board of Directors of the Company fully agrees with and assumes responsibility before the law and the banks/credit institutions for all documents and records provided/executed by the Company's representative

with the banks/credit institutions and relevant parties under this Meeting Minutes.

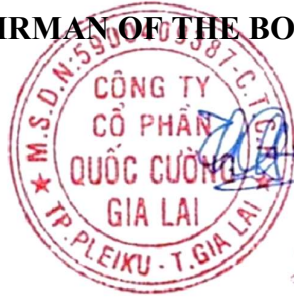
- (3) The security for the Company's debt repayment obligations at the banks/credit institutions shall remain valid from the signing date of the documents in accordance with the banks'/credit institutions' regulations until the Company has fully discharged all debt repayment obligations under the executed Credit Agreements.

Article 3: The Board of Directors, the General Director, and departments of Quoc Cuong Gia Lai Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- As above;
- Archived: Admin Office.

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



Lại Thế Hà