

No.: *97*/QNS-TCKT

Quang Ngai, March 29, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
 - The Vietnam Stock Exchange;
 - The Hanoi Stock Exchange.

1. Name of organization: QUANG NGAI SUGAR JOINT STOCK COMPANY

- Stock symbol: QNS
- Address: No 02 Nguyen Chi Thanh Street, Quang Ngai City, Quang Ngai Province
- Telephone: 0255 3726110
- Email: info@qns.com.vn Website: <https://qns.com.vn/>

2. Contents of disclosure:

Quang Ngai Sugar Joint Stock Company discloses:

- a/ Decisions of the 2025 Annual General Meeting of Shareholders:
 - Minutes of the 2025 Annual General Meeting of Shareholders
 - Resolutions of the 2025 Annual General Meeting of Shareholders.
- b/ The final dividend payment 2024
 - Dividend rate: 20%/share, equivalent to 2,000 VND/share
 - Record date: 15/04/2025
 - Payment date: 25/04/2025
- c/ Financial business production plan for 2025

This information was published on the Company's website on March 29, 2025 as in the link: <https://qns.com.vn/dai-hoi-co-dong>

We hereby certify that the information published above is true and we bear the full responsibility to the law. In case of any discrepancy or difference in understanding between the Vietnamese and English versions of the information, the Vietnamese version shall prevail.

To:
- As above
- IT Department.
- FA Department, Administration

Attached documents:

- Minutes of the 2025 AGM
- Resolutions of the 2025 AGM

LEGAL REPRESENTATIVE
ĐẠI BIỂU GIÁM ĐỐC

