

No.: 47/QNS-TCKT

Quang Ngai, January 28, 2026

**ORDINARY 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, Nghia Lo Ward, Quang Ngai Province

- Telephone: 0255 3726110

- Email: [info@qns.com.vn](mailto:info@qns.com.vn)   Website: <https://qns.com.vn/>

**2. Contents of disclosure:** Report on Corporate Governance in 2025

3. This information was published on the company's website on January 28, 2026 as in the link:

<http://qns.com.vn/thong-tin-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:**

- Report on Corporate Governance

**LEGAL REPRESENTATIVE**



*Chánh Đăng*