

No: 20/NQ-HĐQT

Quang Ngai, Feb 11, 2026

RESOLUTION

Subject: Approval of the plan for the 2026 Annual General Meeting of Shareholders

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL
PRODUCTS AND FOODSTUFF JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Quang Ngai Agricultural Products and Foodstuff JSC;
- Pursuant to the Meeting Minutes of the Board of Directors of Quang Ngai Agricultural Products and Foodstuff JSC No. 02.26/BB-HĐQT dated February 11, 2026.

RESOLVES:

Article 1: Approval of the plan for the 2026 Annual General Meeting of Shareholders:

1. The record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: **19/03/2026**
2. The date of the Notice of Invitation to the 2026 Annual General Meeting of Shareholders: **27/03/2026**.
3. Time: Tentatively scheduled for April 18, 2026.
4. Venue: Cam Thanh Ward, Quang Ngai Province.
5. Agenda: Details shall be specified in the Invitation to the Annual General Meeting of Shareholders.

Article 2: The Board of Directors assigns the Chairman of the Board of Directors and the General Director to implement the contents of this Resolution in accordance with the sequences and procedures prescribed by law and the Company's Charter.

Article 3: Members of the BOD, the General Director of Quang Ngai Agricultural Products and Foodstuff JSC, and its Subsidiaries and Affiliates are responsible for the execution of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As per Article 3;
- Supervisory Board;
- Information Disclosure;
- Archive: Admin, Secretary.

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



Vo Van Danh