

No.: M2/QNS-TCKT

Quang Ngai, March 16, 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 Website: <https://qns.com.vn/>

2. Contents of disclosure:

Quang Ngai Sugar Joint Stock Company announces the supplementation of documents for the 2026 Annual General Meeting of Shareholders, including:

- Proposal of The Board of Directors regarding the election of Members of the Board of Directors and the Board of Supervisors for the term 2026–2030.

(With attached documents)

3. The supplementary documents for the 2026 Annual General Meeting of Shareholders of Quang Ngai Sugar Joint Stock Company were posted on the Company's website on March 16, 2026 and will be updated with amendments and supplements (if any) before the opening of the General Meeting of Shareholders at 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:

- Proposal of The Board of Directors

LEGAL REPRESENTATIVE



bm

Chánh Đăng

Quang Ngai, March 16, 2026

PROPOSAL

Regarding the election of Members of the Board of Directors and the Board of Supervisors for the term 2026–2030

To: The General Meeting of Shareholders of Quang Ngai Sugar Joint Stock Company

- Pursuant to the current provisions of law;
- Pursuant to the Charter of Quang Ngai Sugar Joint Stock Company.

The term of the incumbent Board of Directors (BOD) and Board of Supervisors (BOS) of Quang Ngai Sugar Joint Stock Company (the Company) will end on the date of the 2026 Annual General Meeting of Shareholders.

The BOD respectfully reports to and submits to the General Meeting of Shareholders for approval the election of members of the BOD and the BOS for the term 2026–2030 as follows:

1. Members of the Board of Directors whose term for 2021–2025 expires include:

- Mr. Tran Ngoc Phuong
- Mr. Vo Thanh Dang
- Mr. Dang Phu Quy
- Mr. Nguyen Huu Tien
- Mr. Ngo Van Tu
- Mr. Nguyen Van Dong

2. Members of the Supervisory Board whose term for 2021–2025 expires include:

- Mr. Nguyen Dinh Que
- Mr. Nguyen Thanh huy
- Ms. Huynh Thi Ngoc Diep

3. Election of members of the BOD for the term 2026–2030 including 6 members and election of members of the BOS for the term 2026–2030 including 3 members.

- The election of members of the BOD and the BOS shall be conducted by the cumulative voting method in accordance with the Law on Enterprises, the Charter of the Company, and the Regulation on election of members of the BOD and the BOS of the Company – term 2026–2030.

- The list of candidates for election to the BOD and the BOS and information related to the candidates will be published on the Company's website at: <https://qns.com.vn/dai-hoi-co-dong> as prescribed.

The Board of Directors respectfully submits this to the 2026 Annual General Meeting of Shareholders.

Respectfully./.

Recipients:

- As above;
- BOD, BOS, Board of Management
- Filed: Admin., Person in Charge of Corporate Governance.

**ON BEHALF OF THE BOD
CHAIRMAN**



Tran Ngoc Phuong