

**RESOLUTION**

**At the fifth written consultation session dated May 21, 2026**

**THE BOARD OF DIRECTORS  
OF QUANG NGAI SUGAR JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of QNS;

Pursuant to the Minutes of the consolidation of written opinions of the Board of Directors of the Company No. 43/BB-QNS-HĐQT dated May 21, 2026, 5<sup>th</sup> session.

The members of the Board of Directors have provided their opinions and unanimously approved the following resolutions.

**RESOLVES**

**Article 1. To approve the selection of AAC Auditing and Accounting Co., Ltd. as the auditing firm to perform the review of the semi-annual financial statements and the audit of the Company's financial statements for the year 2026.**

**Article 2. To approve the transactions/draft contracts between Thanh Phat Trading One Member Limited Company (a subsidiary of QNS) and related persons of insiders.**

**1. Information on related persons of insiders:**

- Name of related person: Binh Duong Nutifood Nutrition Food Joint Stock Company

- Tax code: 3700521162

- Relationship with insider: Ms. Tran Thi Le - Member of the Board of Directors of QNS is currently a Member of the Board of Directors of Binh Duong Nutifood Nutrition Food Joint Stock Company.

**2. Contents of transactions/draft contracts:**

*Unit: dong*

| No. | Contents of transactions/draft contracts   | Transaction value/ estimated transaction value (excluding VAT) |
|-----|--|--|
| 01  | Thanh Phat Trading One Member Limited Company sells beer to Binh Duong Nutifood Nutrition Food Joint Stock Company | 419,792,727  |
| 02  | Thanh Phat Trading One Member Limited Company sells beer to Binh Duong Nutifood Nutrition Food Joint Stock Company | 419,792,727  |

**Article 3. To approve the supplementation of business lines of Thanh Phat Trading One Member Limited Company.**

- Name of additional business line:

“Intermediation service activities for business support service activities n.e.c. (except financial intermediation)

Details: Management activities of materials and fixed assets of the entity.”

- Business line code: 8240

**Article 4. Implementation**

- The Board of Directors assigns the Chairman of the Board of Directors and CEO of Quang Ngai Sugar Joint Stock Company to organize the implementation of the contents resolved in accordance with the order and procedures prescribed by current laws and the Company’s Charter.

- The Board of Directors assigns the CEO of Thanh Phat Trading One Member Limited Company to implement and register with the functional authorities the change of enterprise registration contents according to the contents in Article 3 of this Resolution in compliance with current laws.

**Article 5. Effectiveness:**

- Members of the Board of Directors, the Board of Management of Quang Ngai Sugar Joint Stock Company; Chairman and CEO of Thanh Phat Trading One Member Limited Company are responsible for implementing this Resolution.

- This Resolution takes effect from the date of signing./.

**Recipients:**

- As stated in Article 5, BOS;
- Company departments and units;
- IT department for website publication;
- Party Committee Office, Trade Union, Youth Union;
- Filed: Person in Charge of Corporate Governance; Administration Dept.

**ON BEHALF OF THE BOARD  
CHAIRMAN**



**Dang Phu Quy**