CÔNG TY CỔ PHẦN ĐƯỜNG QUẢNG NGÃI
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QUANG NGAI SUGAR JOINT STOCK COMPANY

No.: 66/NQ-QNS-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ngai, October 30, 2026

RESOLUTION

At the 11th meeting dated October 30, 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 Board of Directors of the Company No. 65/BB-QNS-HĐQT dated October 30, 2026, 11th meeting.

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

RESOLVES

Article 1. To approve the draft contracts between the Company and Phuc Thinh One Member Limited Liability Company (Tax code: 4300371820), an enterprise owned by the brother-in-law of Mr. Nguyen Thanh Huy – Head of the Board of Supervisors, with the following main contents:

Unit: VND

No.	Contents	Expected value (excluding VAT)
I	Construction and complete installation of the fire prevention and firefighting system for the production workshop and auxiliary facilities under the Investment Project for a Hard Candy Production Line with a capacity of 1,000 kg/hour at Biscafun Confectionery Factory.	**2,749,811,122**
II	Maintenance and servicing of the fire prevention and firefighting system at Vietnam Soya Products Company Vinasoy.	**27,345,000**
	Total	**2,777,156,122**

Article 2. 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.

Article 3. Effectiveness:

- Members of the Board of Directors and the Board of Management of Quang Ngai Sugar Joint Stock Company are responsible for implementing this Resolution.

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

Recipients:
- As stated in Article 3, BOS;
- General Planning and Organization-Administration Department, FA Department, Construction Technical Department, Biscafun, Vinasoy;
- 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 BOD
CHAIRMAN

M.S.D.N: 4300205943 - C.T.C.P
CÔNG TY CỔ PHẦN ĐƯỜNG QUẢNG NGÃI
TỈNH QUẢNG NGÃI

Dang Phu Quy