

No: 80/QĐ-HĐQT

*Quang Ngai, Jul 31, 2026.*

**DECISION**

On approving contracts and transactions between the Company  
and related parties

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL  
PRODUCTS AND FOODSTUFF JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises 2020;
- The Law on Securities 2019;
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending Decree No. 155/2020/ND-CP guiding the Law on Securities;
- The Charter of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company;
- The Financial Regulations issued together with Decision No. 04/QĐ-HĐQT dated January 12, 2026;
- Proposal No. 270/TTr-NSTP dated July 18, 2026 of the General Director;
- Minutes of the Board of Directors Meeting No. 10.26/BB-HĐQT dated July 21, 2026.

**HEREBY DECIDES:**

**Article 1.** To approve the policy on signing contracts and transactions between Quang Ngai Agricultural Products and Foodstuff Joint Stock Company and related parties, specifically:

| No. | Name of contract, transaction | Related parties                                  | Main contents of the contract, transaction                                                                                                                                                                                                                          |
|-----|-------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | Sales/Purchase Contract       | Dak Nong Tapioca Starch Company Limited          | <ul style="list-style-type: none"><li>- Subject matter of the contract: equipment, materials, tapioca starch, modified tapioca starch.</li><li>- Name of goods, quality, and packaging;</li><li>- Quantity, price, and delivery terms;</li><li>- Payment.</li></ul> |
| 2   |                               | Khanh Duong Dak Lak Trading Company Limited      |                                                                                                                                                                                                                                                                     |
| 3   |                               | Kon Tum Tapioca Starch Company Limited           |                                                                                                                                                                                                                                                                     |
| 4   |                               | Eakar Tapioca Starch Joint Stock Company         |                                                                                                                                                                                                                                                                     |
| 5   |                               | Tay Nguyen Agricultural Products Company Limited |                                                                                                                                                                                                                                                                     |

| No. | Name of contract, transaction | Related parties                                 | Main contents of the contract, transaction |
|-----|-------------------------------|-------------------------------------------------|--------------------------------------------|
| 6   |                               | Sepon Tapioca Starch Processing Sole Co., Ltd   |                                            |
| 7   |                               | Attapeu Tapioca Starch Processing Sole Co., Ltd |                                            |
| 8   |                               | Taoy Tapioca Starch Processing Sole Co., Ltd    |                                            |

**Article 2.** Value and conditions of contracts and transactions with related parties:

- Each contract or transaction has a value of less than 35% of the total asset value of the Company recorded in the most recent Financial Statements.
- The aforementioned contracts and transactions arising based on the Company's production and business needs from time to time and at market prices are assigned to the General Director of the Company to decide.

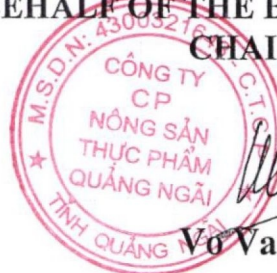
**Article 3.** Members of the Board of Directors, the General Director of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company, the Companies named in Article 1, and relevant departments and divisions are responsible for implementing this Decision.

This Decision takes effect from the date of its signing.

**Recipients:** *[Signature]*

- As per Article 3;
- Supervisory Board;
- Chief Accountant;
- Archive: Admin, Secretary.

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



*[Signature]*  
**Vu Van Danh**