

RESOLUTION

At the fourth written consultation session dated May 07, 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. 39/BB-QNS-HĐQT dated May 07, 2026, 4th session.

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

RESOLVES

Article 1. To approve the adjustment of the business lines of Thanh Phat Trading One-Member Limited Company to comply with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister regarding the promulgation of the Vietnam Standard Industrial Classification System as follows:

1. Removal of the business lines and business codes of Thanh Phat Trading One-Member Limited Company that have been registered. Details:

No.	Business lines removed from the registered list	Business code
1	Retail sale of food in specialized stores Details: Retail sale of sugar, milk, confectionery	4722
2	Retail sale of beverages in specialized stores Details: Retail sale of beer, soft drinks	4723
3	Short-term accommodation services Details: Hotels	5510
4	Other specialized wholesale not classified elsewhere Details: - Trading in molasses, alcohol, glucose syrup - Trading in fertilizers - Trading, import and export of equipment, materials, packaging, chemicals serving the sugar processing industry and food processing	4669 (Main)

2. Addition of the business lines and business codes of Thanh Phat Trading One-Member Limited Company. Details:

No.	Business lines added	Business code	Main business lines
1	Retail of food Details: Retail of sugar, milk, confectionery	4722	
2	Retail of beverages Details: Retail of beer, soft drinks	4723	
3	Other specialized wholesale not classified elsewhere Details: - Trading in molasses, alcohol, glucose syrup - Trading in fertilizers - Trading, import and export of equipment, materials, packaging, chemicals serving the sugar processing industry and food processing	4679	x
4	Hotels and similar accommodation services	5510	

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

1. Information on related persons of insiders:

1.1. 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.

1.2. Name of related person: Nuti KD International Food Joint Stock Company

- Tax code: 0302901882

- 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 Nuti KD International 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	209,896,364
02	QNS sells sugar to Nuti KD International Food Joint Stock Company.	3,245,000,000
03	QNS sells sugar to Nuti KD International Food Joint Stock Company.	26,242,200,000

Article 3. 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 1 of this Resolution in compliance with current laws.

Article 4. 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 4, BOS;
- Company departments and units;
- Party Committee Office, Trade Union, Youth Union;
- Filed: Person in Charge of Corporate Governance; Administration Dept.



ON BEHALF OF THE BOS
CHAIRMAN

[Signature]
Dang Phu Quy

