

No.: 371/ QNS-TCKT

Quang Ngai, August 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Vietnam Stock Exchange
- 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 discloses Board of Directors Resolutions No. 53/NQ-QNS-HĐQT dated August 06, 2026:

- Decision on the 1st interim cash dividend payment for 2026.
- To approve the transactions between the Company and related persons of insiders.

3. This information was published on the Company's website on August 06, 2026 as in the link:

<http://qns.com.vn/thong-tin-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.

Recipients:

- As above
- IT Department.
- FA Department, Administration

Attached documents:

- Resolutions of the BOD

LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC

Đỗ Thành Dàng