QUANG NGAI SUGAR JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 53/NQ-QNS-HĐQT	*Quang Ngai, August 06, 2026*

RESOLUTION

At the seventh meeting dated August 06, 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. 52/BB-QNS-HĐQT dated August 06, 2026, 7th meeting.

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

RESOLVES

Article 1. Decision on the 1st interim cash dividend payment for 2026

- Dividend rate: 10%, equivalent to VND 1,000/share.

Item	Plan 2026	1st interim payment
Dividend rate	≥ 15%	**10%**
Dividend amount	≥ VND 1,500 per share	VND 1,000 per share
Number of outstanding shares	367,648,153 shares	367,648,153 shares
Dividend payment amount	≥ VND 551,472,229,500	VND 367,648,153,000

- Record date: **August 19, 2026.**
- Form of dividend payment: In Vietnam Dong.
- Payment date: **August 27, 2026.**
- Information disclosure: The Company is responsible for disclosing information in accordance with the provisions of law.

Article 2. To approve the transactions 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.

Unit: VND

No.	Contents	Company/Member unit to sign the contract/transaction	Contract/Transaction Value (excluding VAT)
1	Installation of grounding rods to prevent leakage current for the electrical system of the PET and Can finished-product handling robot at Workshop 1	Thach Bich Mineral Water Factory	3,800,000
2	Measurement of the lightning protection grounding system and leakage current grounding system of the Factory		5,250,000
	Total		**9,050,000**

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.

Article 4. 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 4, 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 BOD
CHAIRMAN

Dang Phu Quy