

No: 03 /NQ-HĐQT

Quang Ngai, Jan 08, 2026

**RESOLUTION**

**Subject: Approval of the 2026 Production and Business Plan targets**

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL  
PRODUCTS AND FOODSTUFF JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Quang Ngai Agricultural Products and Foodstuff JSC;
- Pursuant to the Meeting Minutes of the Board of Directors of Quang Ngai Agricultural Products and Foodstuff JSC No. 25/BB-HĐQT dated January 07, 2026.

**RESOLVES:**

**Article 1:** To approve the Production and Business Plan targets for the year 2026, specifically as follows:

No.	Description	Unit	2026 Plan	Notes
<b>I</b>	<b>BUSINESS</b>			
1	Total Revenue	Million VND	6.200.000	
2	Profit after tax of the parent company (Consolidated)	Million VND	175.000	
<b>II</b>	<b>PRODUCTION OF FINISHED GOODS</b>			
1	Cassava Starch	Ton	570.000	
	- Produced directly by the Parent Company	Ton	278.000	
	- Produced by Subsidiaries and Affiliates	Ton	292.000	
2	Finished Ethanol (Alcohol)	M3	12.000	

**Article 2:** The Board of Directors (BOD) hereby assigns the Chairman of the BOD to implement the contents of this Resolution in accordance with the legal sequences, procedures prescribed by law, and the Company's Charter.

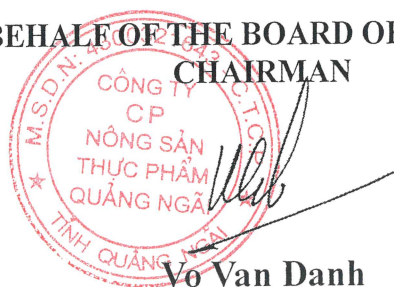
**Article 3:** Members of the BOD, the General Director of Quang Ngai Agricultural Products and Foodstuff JSC, and its Subsidiaries and Affiliates are responsible for the execution of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

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

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

  
**Vo Van Danh**