

No.: 337/ QNS-TCKT

Quang Ngai, July 16, 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. 49/NQ-QNS-HĐQT dated July 16, 2026 regarding the adjustment of the Expansion Investment Project of An Khe Biomass Power Plant to increase the designed capacity to 135 MW.

3. This information was published on the Company's website on July 16, 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
CÔNG TY
CỔ PHẦN
ĐƯỜNG
QUANG NGAI
TỈNH QUẢNG NGÃI
Đỗ Thành Dàng