**QNS: Board resolution**

On 23 May 2020, Quang Ngai Sugar Joint Stock Company announced the Board resolution as follows:

Article 1: Decision

To select AAC Auditing and Accounting Company Limited - Hai Chau District, Da Nang as an auditing unit to review the semi-annual financial statement and audit the financial statement of 2020 of the Company 2020 (including the financial statement of holding company, financial statement of Thanh Phat Co., Ltd and consolidated financial statement)

Article 2: Organization of implementation:

The Board of Directors assigned the Chairman of the Board of Directors, the General Director of the Company to organize the implementation of the contents in accordance with the order and procedures prescribed by law. current and Charter of the Company

Article 3: Implementation effect

- Members of the Board of Directors and Management Board are responsible for the implementation of this Resolution

- This Resolution takes effect from the signing date