**QNS: Board Resolution**

On November 23, 2023, Quang Ngai Sugar Joint Stock Company announced Resolution No. 55/NQ/QNS-HDQT as follows:

‎‎Article 1. Approve transactions between the Company and Công ty TNHH Một thành viên Phúc Thịnh (tentatively translated as Phuc Thinh One Member Company Limited) (Tax code: 4300371820) which is owned by the brother-in-law of Mr. Nguyen Thanh Huy - a member of the Supervisory Board.

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Year | Contents of the contract/transaction | Value of contracts/transactions (excluding VAT) | Settlement value/ value expected to be implemented (excluding VAT) |
| 2023 | Provision of fire prevention and fighting equipment and material | 202,833,148 | 202,833,148 |

‎‎Article 2. Approve contracts and transactions between the Company and Công ty TNHH Một thành viên Kinh doanh dịch vụ Hồng Vân (tentatively translated as Hong Van Service Business One Member Company Limited) (Tax code: 4300777556) which is owned by the wife of Mr. Dang Phu Quy (A member of the Board of Directors-cum-Vice General Manager of the Company).

Unit: VND

|  |  |  |
| --- | --- | --- |
| Year | Contents of the contract/transaction | Value of transactions (excluding VAT) |
| 2023 | Provide passenger transportation service | 1,574,074 |

‎‎Article 3. Organization and Implementation

The Board of Directors assigns the Chair of the Board of Directors and the General Manager of the Company to organize the implementation of the approved contents in accordance with the order, procedures, provisions of current law and the Company’s Charter.

‎‎Article 4. Terms of enforcement:

* Members of the Board of Directors, the Board of Management of Quang Ngai Sugar Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.