**KTS: Board Resolution**

On December 11, 2023, Kon Tum Sugar JSC announced Resolution No. 78/NQ-HDQT/2023 on selecting an independent audit company to review the Semi-annual Financial Statements (from July 1, 2023, to December 31, 2023) and audit the Financial Statements for 2023-2024 (from July 1, 2023, to June 30, 2024) as follows:

Article 1: Approve the selection of an independent audit company to review the Semi-annual Financial Statements (from July 1, 2023, to December 31, 2023) and audit the Financial Statements for 2023-2024 (from July 1, 2023, to June 30, 2024) of Kon Tum Sugar JSC; specifically as follows:

* Company name: RSM Vietnam Auditing & Consulting Company Limited
* Address: 5th Floor, Sai Gon 3 Building, 140 Nguyen Van Thu Street, Da Kao Ward, District 1, Ho Chi Minh City.
* Tel: +84 2838275026 Fax: +84 2838275027
* Tax Code: 0302361789
* Audit fees: VND 117,000,000 (not including VAT)

Article 2: The Board of Directors has tasked the General Manager of the Company to sign a service contract with RSM Vietnam Auditing & Consulting Company Limited to audit the Semi-annual Financial Statements (from July 1, 2023, to December 31, 2023) and audit the Financial Statements for 2023-2024 (from July 1, 2023, to June 30, 2024) of the company in compliance with the current legal regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and individuals are responsible for the implementation of this Resolution./.