**QNS: Board Resolution**

On December 2, 2023, Quang Ngai Sugar Joint Stock Company announced Resolution No. 58/NQ/QNS-HDQT as follows:

‎‎Article 1. Approve the contract 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) owned by the wife of Mr. Dang Phu Quy (Member of the Board of Directors, Deputy General Manager of the Company).

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Year | Contract No. | Contents of the contract/transaction | Contract value (excluded VAT) |
| 2023 | 22/2023-HDDV/HV-QNG | Provide passenger transportation services | 3,425,926 |

‎‎Article 2. Organization and implementation

The Board of Directors assigns the Chair of the Board of Directors, the General Manager of Quang Ngai Sugar Joint Stock Company to organize the implementation of the approved contents as per the order and procedures of current law and the Company’s Charter.

‎‎Article 3. Enforcement:

* Members of the Board of Directors, the Board of Management of Quang Ngai Sugar Joint Stock Company are responsible for implementing this Resolution.
* This Resolution takes effect from the date of its signing.