**QNS: Board Resolution**

On January 16, 2024, Quang Ngai Sugar Joint Stock Company announced Resolution No. 07/NQ/QNS-HDQT as follows:

‎‎Article 1. Decide to:

1. Approve transactions between the Company and Phuc Thinh One Member Company Limited (Tax code: 4300371820), an enterprise owned by Mr. Tran Tan Huyen - brother-in-law of Mr. Nguyen Thanh Huy (Member of the Supervisory Board).
2. Approve transactions between the Company and Hong Van Service Business One Member Company Limited (Tax code: 4300777556), an enterprise owned by Ms. Ta Thi Hong Van - wife of Mr. Dang Phu Quy (Member of the Board of Directors, Deputy General Manager of the Company).

‎‎Article 2. Organization and Implementation

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

‎‎Article 3. Terms of enforcement:

* Members of the Board of Directors, the Board of Management of the Company are responsible for the implementation of this Resolution.
* This Resolution takes effect from the date of its signing./.