**KTS: Board Resolution**

On July 17, 2024, Kon Tum Sugar JSC announced Resolution No. 25/NQ-HDQT/2024 as follows:

‎‎Article 1. The Board of Directors approved the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 of Kon Tum Sugar JSC, specifically as follows:

1. Agree on the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024, time and venue of the Meeting as follows:
* Share type: Common shares
* Par value: VND10,000/share
* Implementation rate: 1:1 (01 share - 01 voting right)
* Record date: August 06, 2024
* Time to hold the Meeting: Expected to be in September 2024 and in accordance with the provisions of law, the Board of Directors of Kon Tum Sugar JSC will announce the specific time in the invitation to shareholders to attend the meeting,
* Venue: At the Hall of Kon Tum Sugar JSC. Address: Km2, Kon Ro Bang Village, Vinh Quang Commune, Kon Tum City, Kon Tum Province.
1. Agree on the content submitted to the Annual General Meeting of Shareholders 2024 as follows:
2. Report of the Executive Board on operations and production and business results in 2023 - 2024 (from July 1, 2023, to June 30, 2024) and production and business plan for 2024 - 2025 (from July 1, 2024, to June 30, 2025);
3. Report on activities of the Board of Directors in 2023 - 2024; Operational orientation for 2024-2025;
4. Report on activities of the Supervisory Board in 2023 - 2024; Operational orientation for 2024-2025;
5. Approve the Audited Financial Statements 2023 - 2024;
6. Approve the Proposal of the Board of Directors on profit distribution in 2023-2024;
7. Approve the Report on remuneration of the Board of Directors and the Supervisory Board in 2023-2024; Estimate remuneration of the Board of Directors and the Supervisory Board for 2024-2025;
8. Approve the proposal on selecting an audit company for the Financial Statements 2024-2025;
9. Approve the Proposal of the Board of Directors on production and business plan for 2024-2025;
10. Some other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, according to each assigned task, complete the content submitted to the General Meeting of Shareholders according to the program agreed by the Board of Directors.

The Board of Directors assigned the General Manager to direct affiliated subsidiaries to prepare conditions to organize the Meeting.

Assign the Secretariat of the Board of Directors to make a notice to record the list of shareholders in accordance with the provisions of Law and the Company's Charter, and at the same time prepare documents for the General Meeting of Shareholders according to the regulations of the listed company; Disclose meeting information on time and prepare documents for shareholders attending the meeting.

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