**QNS: Board Resolution**

On August 15, 2024, Quang Ngai Sugar Joint Stock Company announced Resolution No. 39/NQ/QNS-HDQT as follows:

‎‎Article 1. Decide on prepaying dividends for round 1 in 2024 in cash.

* Dividend payment rate: 10%, equivalent to VND1,000/share.

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| --- | --- | --- |
| Targets | Plan 2024 | Dividend prepayment for round 1 in 2024 |
| Dividend rate | ≥ 15% | 10% |
| Dividend payment rate | ≥ VND1,500/share | VND1,000/share |
| Number of outstanding shares | 367,648,153 shares | 367,648,153 Shares |
| Amount for dividend payment | ≥ VND551,472,229,500 | VND367,648,153,000 |

* Record date: August 29, 2024
* Dividend payment form: In VND.
* Date of payment: September 11, 2024.
* Information disclosure: The Company is responsible for disclosing information in accordance with provisions of law.

‎‎Article 2. Organization and implementation

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

‎‎Article 3. Terms of enforcement:

* Members of the Board of Directors and 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./.