**QNS: Board Resolution**

On August 02, 2024, Quang Ngai Sugar Joint Stock Company announced Resolution No. 36/NQ-QNS-HDQT on the 7th Meeting on collecting shareholders’ opinions via a ballot dated August 02, 2024, as follows:

‎‎Article 1. Decision

1. Increase the Charter capital of the Company:

* Registered charter capital: VND3,569,399,550,000
* Increase of charter capital: VND107,081,980,000
* Charter capital after the change: VND3,676,481,530,000
* Time of changing the charter capital: August 02, 2024
* Form of charter capital increase: Share issuance under the Employee Stock Ownership Plan of the Company.

1. Amend Clause 1, Article 6 of the Charter on Organization and Operation of Quang Ngai Sugar Joint Stock Company.

The contents of Clause 1, Article 6 of the Charter on Organization and Operation of Quang Ngai Sugar Joint Stock Company are adjusted as follows:

“1. The charter capital of the Company at the time of promulgating this Charter is: VND3,676,481,530,000

The total charter capital of the Company is divided into 367,648,153 shares with the par value of VND10,000/share.”

1. Assign the Chair of the Board of Directors and the General Manager of the Company to carry out the registration with the competent authorities on changing the contents of the Business Registration Certificate in accordance with the current provisions of law.

‎‎Article 2. Implementation

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

‎‎Article 3. Terms of enforcement:

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