

**QUANG NGAI SUGAR
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 63/NQ-QNS-HĐQT

Quang Ngai, October 14, 2026

RESOLUTION

At the tenth meeting dated October 14, 2026

**THE BOARD OF DIRECTORS
OF QUANG NGAI SUGAR JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter on Organization and Operation of QNS;
Pursuant to the Minutes of the Board of Directors of the Company No. 62/BB-QNS-HĐQT dated October 14, 2026, 10th meeting.

The members of the Board of Directors have provided their opinions and unanimously approved the following resolutions.

RESOLVES

Article 1. To approve the contract/transaction between Thanh Phat Trading One Member Limited Company (a subsidiary of QNS) and related person of insiders.

1. Information on related person of insiders:

- Name of related person: Binh Duong Nutifood Nutrition Food Joint Stock Company
- Tax code: 3700521162
- Relationship with insider: Ms. Tran Thi Le - Member of the Board of Directors of QNS is currently a Member of the Board of Directors of Binh Duong Nutifood Nutrition Food Joint Stock Company.

2. Contents of the contract/transaction:

Unit: VND

No.	Contents of the contract/transaction:	Value (excluding VAT)
01	Thanh Phat Trading One-Member Limited Company sells beer to Binh Duong Nutifood Nutrition Food Joint Stock Company	32,327,273

Article 2. Implementation

The Board of Directors assigns the Chairman of the Board of Directors and CEO of Quang Ngai Sugar Joint Stock Company to organize the implementation of the contents

resolved in accordance with the order and procedures prescribed by current laws and the Company's Charter.

Article 3. Effectiveness:

- Members of the Board of Directors and 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 signing./.

Recipients:

- As stated in Article 3, BOS;
- General Planning and Organization-Administration Department, FA Department, Thanh Phat;
- IT department for website publication;
- Party Committee Office, Trade Union, Youth Union;
- Filed: Person in Charge of Corporate Governance; Administration Dept.



Dang Phu Quy