

No: 51/NQ-HĐQT

Quang Ngai, May 18, 2026.

RESOLUTION

Regarding the record date to exercise the rights for the 2025 stock
dividend payment

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL
PRODUCTS AND FOODSTUFF JSC**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- The Charter of Quang Ngai Agricultural Products and Food Joint Stock Company;
- The 2026 Annual General Meeting of Shareholders (AGM) Resolution No. 01/2026/NQ-DHCD;
- Official Letter No. 4067/UBCK-QLCB issued by the State Securities Commission of Vietnam (SSC) on May 15, 2026 regarding the reporting documentation on stock issuance for dividend payment of APF;
- The Board of Directors' Resolution No. 45/NQ-HĐQT dated May 05, 2026 on approving the implementation of the Plan for stock issuance for the 2025 dividend payment;
- The Board of Directors' Meeting Minutes of Quang Ngai Agricultural Products and Food Joint Stock Company No. 6.26/BB-HĐQT dated May 18, 2026.

RESOLVES:

Article 1: Approve the record date to exercise the rights to receive the 2025 stock dividend for APF shareholders as follows:

1. Record date: June 02, 2026;
2. Reason and purpose: Payment of 2025 dividend in stock;
3. Specific details:
 - Execution rate: 10:1 (On the record date for finalizing the list of securities holders, any shareholder owning 10 shares will receive 1 new share).
 - Plan for handling fractional shares:

+ The stock dividend paid to existing shareholders will be rounded down to the nearest whole unit. The fractional shares arising from decimals (if any) of each shareholder will be canceled.

+ *Example:* On the record date, shareholder Nguyen Van A owns 568 shares of Quang Ngai Agricultural Products and Food Joint Stock Company. According to the execution rate, shareholder A is entitled to receive: $568 \times 1/10 = 56,8$ shares. Applying the rounding-down principle, shareholder A will receive 56 new shares. The fractional part of 0.8 shares will be canceled.

- Location for execution:


+ *For deposited securities:* Holders shall complete the procedures to receive the stock dividend at the depository members where their depository accounts were opened.

+ *For non-deposited securities:* Holders shall complete the procedures to receive the stock dividend at the Company's Headquarters - 48 Pham Xuan Hoa, Cam Thanh Ward, Quang Ngai Province - on Thursdays and Fridays every week, and must present their Citizen Identity Card (CCCD) or a legally authorized Power of Attorney.

Article 2: The Board of Directors authorizes the General Director of the Company to implement the contents of this resolution in accordance with the order and procedures prescribed by law and the Company's Charter.

Article 3: Members of the Board of Directors, the Board of General Directors, functional departments of Quang Ngai Agricultural Products and Food Joint Stock Company, and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients: 

- As per Article 3;
- Supervisory Board;
- Secretary for Information Disclosure;
- Archive: Admin, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vo Van Danh