

No.: 226/TB-QNS-TCKT

Quang Ngai, May 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Name of organization: QUANG NGAI SUGAR JOINT STOCK COMPANY

- Stock symbol: QNS
- Address: No 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province
- Telephone: 0255 3726110
- Email: info@qns.com.vn Website: <https://qns.com.vn/>

2. Contents of disclosure:

On May 20, 2026, Quang Ngai Sugar Joint Stock Company received the following documents:

2.1. The Certificate of Confirmation of Changes to Enterprise Registration No. 10221/26 dated May 15, 2026 of Quang Ngai Sugar Joint Stock Company issued by the Department of Finance of Quang Ngai Province.

Contents of the changes:

- Addition of business lines in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

- Adjustment of business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister.

2.2. The 10th amended Enterprise Registration Certificate No. 4300369451 dated May 14, 2026 and the Certificate of Confirmation of Changes to Enterprise Registration No. 10174/26 dated May 14, 2026 of Thanh Phat Trading One Member Limited Company (a subsidiary of QNS) issued by the Department of Finance of Quang Ngai Province.

Contents of the changes:

- Change of address due to change in administrative boundaries.

- Adjustment of business lines in accordance with Resolution No. 40/NQ-QNS-HDQT dated May 7, 2026 of the Board of Directors of QNS.

- Addition of information on the number of employees and the Chief Accountant.

3. This information was published on the Company's website on May 20, 2026 as in the link:

<http://qns.com.vn/thong-tin-co-dong>

We hereby certify that the information published above is true and we bear the full responsibility to the law. In case of any discrepancy or difference in understanding between the Vietnamese and English versions of the information, the Vietnamese version shall prevail.

Recipients:

- As above
- IT Department.
- FA Department, Administration

Attached documents:

- Translation of the Certificate of Confirmation of Changes to Enterprise Registration of QNS
- Translation of the Enterprise Registration Certificate and The Certificate of Confirmation of Changes to Enterprise Registration of Thanh Phat Trading One Member Limited Company

LEGAL REPRESENTATIVE

**KT/TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC**



Dũng Phú Quý

**QUANG NGAI SUGAR
JOINT STOCK COMPANY**

No: 375/QNS-GUQ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ngai, May 14, 2026

POWER OF ATTORNEY

I am Vo Thanh Dang.

Position: General Director of Quang Ngai Sugar Joint Stock Company.

I authorize Mr. Dang Phu Quy – Deputy General Director of Quang Ngai Sugar Joint Stock Company – to act on my behalf in managing and operating the Company's affairs.

Duration: From May 17, 2026 until I return from my business trip.

Recipients:

- All departments and affiliated units;
- Filed at: Company Administration.

GENERAL DIRECTOR



Vo Thanh Dang

No: 10221/26

Quang Ngai, May 15, 2026

CERTIFICATE OF CONFIRMATION
Regarding changing the content of business registration

Business Registration Office of Quang Ngai Province

Address: (Address of head office in the Quang Ngai Provincial Public Administration Center: 54 Hung Vuong Street, Cam Thanh Ward, Quang Ngai Province); Head office address: 238 Phan Boi Chau Street, Cam Thanh Ward, Quang Ngai Province, Viet Nam.

Telephone: 0255 382 2730

Email: dangkykinhdoanhqn@gmail.com

Website: <https://stc.quangngai.gov.vn>

HEREBY CERTIFIED THAT

Company name: Quang Ngai Sugar Joint Stock Company

Enterprise Code: 4300205943

Has notified the change of enterprise registration contents to the business registration authority.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

No.	Name of business lines	Business Code
1	Packaging activities (Except: packaging of pesticides)	8292
2	Wholesale of beverages	4633
3	Water drainage and wastewater treatment	3700
4	Other specialized construction activities	4390
5	Wholesale of food (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4632
6	Water collection, treatment and supply	3600
7	Warehousing and storage	5210
8	Post-harvest crop activities	0163
9	Support activities for crop production	0161
10	Trading of own or rented property and land use rights (Except: Investment in the construction of cemetery infrastructure for the transfer of land use rights associated with such infrastructure)	6810
11	Machining; treatment and coating of metals	2592

No.	Name of business lines	Business Code
12	Freight transport by road	4933
13	Manufacture of agricultural and forestry machinery	2821
14	Other food service activities	5629
15	Manufacture of other special-purpose machinery	2829
16	Manufacture of other food products n.e.c (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	1079
17	Growing of oilseed crops	0117
18	Seed processing for propagation	0164
19	Organization of conventions and trade shows	8230
20	Site preparation Except: blasting service	4312
21	Mining and quarrying not elsewhere classified	0899
22	Manufacture of gas; distribution of gaseous fuels through mains	3520
23	Manufacture of dairy products	1050
24	Restaurants and mobile food service activities	5610
25	Manufacture of sugar	1072
26	Manufacture of cocoa, chocolate and sugar confectionery	1073
27	Manufacture of bakery products	1071
28	Manufacture of fertilizers and nitrogen compounds	2012
29	Installation of industrial machinery and equipment	3320
30	Construction of other civil engineering projects	4299
31	Research and experimental development on natural sciences (Except: research or use of new livestock genetic resources before appraisal and evaluation by the Ministry of Agriculture and Rural Development)	7211
32	Research and experimental development on engineering and technology (Except: research or use of new livestock genetic resources before appraisal and evaluation by the Ministry of Agriculture and Rural Development)	7212
33	Manufacture of structural metal products	2511
34	Manufacture of tanks, reservoirs and containers of metal	2512
35	Manufacture of steam generators, except central heating hot water boilers	2513
36	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
37	Manufacture of lifting and handling equipment	2816
38	Electrical installation	4321
39	Plumbing, heat and air-conditioning installation	4322
40	Distilling, rectifying and blending of spirits	1101

No.	Name of business lines	Business Code
41	Manufacture of wines	1102
42	Manufacture of beer	1103
43	Wholesale of agricultural raw materials (except wood, bamboo) and live animals (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4620
44	Manufacture of malt	1104
45	Growing of leguminous crops and flowers	0118
46	Manufacture of prepared meals and dishes	1075
47	Manufacture of non-alcoholic beverages, mineral waters	1105
48	Hotels and similar accommodation activities	5510
49	Manufacture of vegetable and animal oils and fats	1040
50	Other short-term accommodation activities	5520
51	Advertising (Except: products, goods, and services that are prohibited from advertising)	7310
52	Landscape service activities	8130
53	Electric power generation activities from renewable sources Except: Transmission, dispatch of national power system; Construction and operation of multi-purpose hydroelectricity and nuclear power are of special economic and social importance	3512
54	Retail sale of food (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4721
55	Manufacture of other chemical products n.e.c	2029
56	Manufacture of starches and starch products	1062
57	Retail sale of food products (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4722
58	Retail sale of beverages (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4723
59	Retail sale of other new goods (except automobiles, motorcycles, mopeds and accessories therefor) (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4773

No.	Name of business lines	Business Code
60	Other specialized wholesale n.e.c. (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4679
61	Repair and maintenance of machinery and equipment	3312
62	Wholesale of solid, liquid and gaseous fuels and related products (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4671
63	All other professional, scientific and technical activities n.e.c.	7499
64	Propagation and care of agricultural cultivars	0130
65	Web search portals activities and other information service activities (Except: journalistic activities and news gathering in all forms)	6390
66	Intermediation service activities for retail sale (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4790
67	Rental and leasing, without operator, of other machinery, equipment and tangible goods	7730
68	Wholesale of textiles, clothing and footwear	4641
69	Wholesale of household, office and shop furniture and the like; carpets, mattresses, and lighting equipment	4642
70	Wholesale of other household products (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4649
71	Wholesale of computers, computer peripheral equipment and software (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4651
72	Wholesale of electronic and telecommunications equipment and parts (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4652
73	Wholesale of other machinery, equipment and supplies (Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	4659
74	Non-specialized wholesale trade	4690

No.	Name of business lines	Business Code
	(Except: Exercising export, import, distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export, import, distribution rights)	
75	For conditional business lines, the enterprise shall only conduct business when fully satisfying conditions prescribed by law. Business lines not yet matched with the Vietnam Standard Industrial Classification System.	Business lines not yet matched with the Vietnam Standard Industrial Classification System

Attn:

- Quang Ngai Sugar Joint Stock Company
Address: 02 Nguyen Chi Thanh street, Nghia Lo
Ward, Quang Ngai Province, Vietnam
- Kept as archives: Nguyen Tien Sy

On behalf of Dept. Head
(Signed and sealed)
Pham Ngoc Huy

ENTERPRISE REGISTRATION CERTIFICATE

For One-Member Limited Company

Enterprise Code: 4300369451

First registration date: January 23, 2008

10th amendment registration date: May 14, 2026

1. Company Name

Vietnamese name: CÔNG TY TNHH MỘT THÀNH VIÊN THƯƠNG MẠI THÀNH PHÁT

Foreign name: THANH PHAT TRADING ONE MEMBER LIMITED COMPANY

2. Head Office Address

No. 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province, Vietnam

Tel: 055.3822955 – 3822629

Fax:

E-mail:

Website:

3. Charter Capital

VND 800,000,000,000

(In words: Eight hundred billion Vietnam Dong)

4. The owner's Information

Organization name: QUANG NGAI SUGAR JOINT STOCK COMPANY

Enterprise Code/ Establishment decision No.: 4300205943

Issuing date: 11.8.2025

Issuing Place: Quang Ngai Province

Headquarter address: No. 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.

5. Legal Representative

Full name: NGUYEN THAI HAU

Gender: Male

Date of birth:

Nationality: Vietnamese

Position: Director

Citizen ID No.:

Contact address:

HEAD OF DEPARTMENT

No. 10174/26

CERTIFICATE OF CONFIRMATION
Regarding changing the content of business registration

Business registration sector: Quang Ngai Province

Headquarter: ((Address for receiving results at the Quang Ngai Provincial Public Administration Service Center: 54 Hung Vuong Street, Cam Thanh Ward, Quang Ngai Province)); Headquarter address: 238 Phan Boi Chau Street, Cam Thanh Ward, Quang Ngai Province, Vietnam.

Tel: 0255 3822730

Fax:

Email: dangkykinhdoanhqn@gmail.com

Website : <https://stc.quangngai.gov.vn>

HEREBY CERTIFIED THAT

Enterprise name: Thanh Phat Trading One-Member Limited Company

Enterprise code: 4300369451

Notified changes in business registration content to the business registration office

Enterprise information has been updated into the National Business Registration Information System as follows:

No.	Industry name	Code
1	Wholesale of beverages Details: wine, beer and soft drinks	4633
2	Processing and preserving meat and meat products	1010
3	Restaurants and mobile food service activities Details: Restaurants, eateries, food stalls	5610
4	Production of sugar	1072
5	Production of other food products not classified elsewhere	1079
6	Cargo transport by road	4933
7	Warehousing and storage of cargo	5210
8	Real estate business, land use rights owned, used or leased Details: Office rental - Investment in tourist areas	6810
9	Wholesale of food products Details: sugar, milk and confectionery	4632
10	Retail sale of food products Details: sugar, milk and confectionery	4722
11	Processing and preservation of seafood and seafood products	1020
12	Other business support service activities not elsewhere classified Details: Export and import of goods traded by the company	8299
13	Retail sale of beverages Details: Retail sale of beer and soft drinks	4723

14	Agents, brokers, and auctioneers of goods Details: Brokerage of goods trading	4610
15	Other specialized wholesale not elsewhere classified Details: - Trading in molasses, alcohol, and glucose - Trading in fertilizers - Trading, import and export of equipment, materials, packaging, and chemicals serving the sugarcane processing and food processing industries	4679 (main)
16	Hotels and similar accommodation services	5510
17	(For conditional business sectors, enterprises can only operate when they meet all the conditions stipulated by law.	(The sector/profession code does not match the Vietnamese Economic Sector Classification System)

Tax Registration Information:

No.	Tax Registration Information Items
1	Director (General Director) Information: Name of Director (General Director): NGUYEN THAI HAU Handphone:
2	Chief Accountant/ Accounting Manager Information: Name of Chief Accountant/Accounting Manager: TRAN NGOC KHANH Handphone:
3	Tax Notification Address: No.: 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province, Vietnam Phone: 055.3822955-3822629 Fax: Email:
4	Accounting Method: Independent Accounting
5	Fiscal Year: Applicable from date January 1st to December 31st
6	Total number of employees: 204
7	Method of calculating VAT:

Attn:

- Thanh Phat Trading One-Member Limited
Company
Address: 02 Nguyen Chi Thanh street, Nghia Lo
Ward, Quang Ngai Province, Vietnam
- Kept as archives: Nguyen Tien Sy

On behalf of Dept. Head
(Signed and sealed)
Pham Ngoc Huy