

Quang Ngai, May 22, 2026

To:

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

- 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/>

Quang Ngai Sugar Joint Stock Company discloses Board of Directors Resolutions No. 44/NQ-QNS-HĐQT dated May 21, 2026:

- To approve the transactions/draft contracts between Thanh Phat Trading One Member Limited Company (a subsidiary of QNS) and related persons of insiders.
- To approve the supplementation of the business lines of Thanh Phat Trading One Member Limited Company.

<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.

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

- Resolutions of the BOD



**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