

No: 69/NQ-HĐQT

Quang Ngai, Jul 14 , 2026.

RESOLUTION

Re: Establishment of Nong Tapioca Starch Processing Sole Co., Ltd

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL
PRODUCTS AND FOOD JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Investment No. 143/2025/QH15 dated December 11, 2025;
- Proposal No. 233/TTr-NSTP dated June 29, 2026 of Quang Ngai Agricultural Products and Food Joint Stock Company regarding the establishment of Nong Tapioca Starch Processing Sole Co., Ltd;
- Minutes of the Board of Directors Meeting No. 09.26/BB-HĐQT dated Jul 06, 2026.

RESOLVED:

Article 1. Establishment of Nong Tapioca Starch Processing Sole Co., Ltd:

1. Company Name and Corporate Form:

- Vietnamese name: Công ty TNHH MTV chế biến bột sắn Nong.
- English name: NONG TAPIOCA STARCH PROCESSING Sole Co., Ltd.
- Abbreviated name: Nong Co.Ltd.

2. Company Owner: Nong Tapioca Starch Processing Sole Co., Ltd is owned by Quang Ngai Agricultural Products and Food Joint Stock Company – Vietnam, which holds 100% of the Company's charter capital.

3. Address: Poontong Village, Nong District, Savannakhet Province, Lao People's Democratic Republic.

4. Organizational Structure:

- Company President;
- Board of Directors (Management);
- 02 Functional Departments:
 - + Finance and Economics Department;
 - + Technical and Production Department.

5. Legal Representatives: The Company President and the Company Director shall act as the legal representatives of the Company.

6. Charter Capital: USD 7.000.000 (*Seven million US Dollars*), equivalent to LAK 167.422.018.349 (*One hundred sixty-seven billion four hundred twenty-two million eighteen thousand three hundred forty-nine Lao Kip*) (calculated at the exchange rate of 23.917 LAK/USD as of June 25, 2026, issued by Vietinbank).

7. Business Lines:

- Production and trading of tapioca starch and modified tapioca starch for domestic consumption and export.
- Production and trading of animal feed from by-products.
- Organization of investment and development of raw material procurement zones.
- Procurement of fresh cassava, dried cassava, and other agricultural raw materials for production and export.

8. Term of Operation: The term of operation is 50 years, which may be extended in accordance with the laws of the host country upon expiry.

Article 2: The Board of Directors hereby authorizes the Chairman of the Board of Directors and the General Director of the Company to implement the contents of this Resolution in compliance with legal procedures, applicable laws, and the Company's Charter.

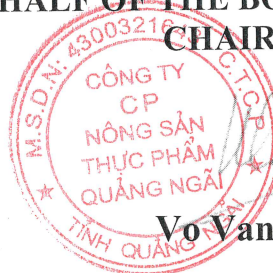
Article 3: Members of the Board of Directors, the General Director of Quang Ngai Agricultural Products and Food Joint Stock Company, Nong Tapioca Starch Processing Sole Co., Ltd, relevant Departments, and related individuals shall be responsible for implementing this Resolution.

This Resolution shall take 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