

No.: 340 /QNS-TCKT

*Quang Ngai, July 17, 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](mailto:info@qns.com.vn)   Website: <https://qns.com.vn/>

**2. Contents of disclosure:**

On July 17, 2026, Quang Ngai Sugar Joint Stock Company received the following documents:

**2.1.** Certificate of Registration of Operation of the Branch of Quang Ngai Sugar Joint Stock Company – An Khe Biomass Power Plant dated July 15, 2026.

Content of change: Change of address due to changes in administrative boundaries.

**2.2.** Certificate of Registration of Operation and Confirmation of Change in Registration Contents of Operation of the Branch of Quang Ngai Sugar Joint Stock Company – An Khe Sugar Plant dated July 15, 2026.

Content of change:

- Change of address due to changes in administrative boundaries.  
- Update of the registered business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister.

**2.3.** Certificate of Registration of Operation and Confirmation of Change in Registration Contents of Operation of the Branch of Quang Ngai Sugar Joint Stock Company – Gia Lai Sugarcane Variety Research and Application Center dated July 16, 2026.

Content of change:

- Change of address due to changes in administrative boundaries.  
- Update of the registered business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister.

**2.4.** Certificate of Registration of Operation and Confirmation of Change in Registration Contents of Operation of Vinasoy Soybean Research and Development Center – Branch of Quang Ngai Sugar Joint Stock Company dated July 16, 2026.

Content of change:

- Change of address due to changes in administrative boundaries.
- Update of the registered business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister.

**3.** This information was published on the Company's website on July 17, 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 Certificates of Branch Operation Registration and Certificates of Changes to Branch Operation Registration of the Company's branches.

LEGAL REPRESENTATIVE  
CÔNG TY CỔ PHẦN  
ĐƯỜNG  
QUẢNG NGÃI  
TỈNH QUẢNG NGÃI  
PHÓ TỔNG GIÁM ĐỐC  
*Dặng Phú Quý*

**QUANG NGAI SUGAR  
JOINT STOCK COMPANY**

No: 561/QNS-GUQ

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

Quang Ngai, July 15, 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 July 17, 2026 until I return from my business trip.

***Recipients:***

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

**GENERAL DIRECTOR**



**Vo Thanh Dang**