VIETNAM NATIONAL TOBACCO CORPORATION
NGAN SON JOINT STOCK COMPANY

Number: 77 /NQ-NST

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, November 05th, 2026

RESOLUTION
Regular Board of Directors Meeting - Q4, 2026

BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

Based on the current Articles of Association of Ngan Son Joint Stock Company;

Based on the Reports and Proposals at the regular Board of Directors meeting of Q4 dated October 23, 2026;

Based on the Minutes of the Regular Board of Directors Meeting, Q4 dated October 23, 2026.

RESOLUTION:

Article 1. The Board of Directors approves the following reports:

- Report on business performance in Q3 2026; assessment of the feasibility of implementing the annual plan and key tasks for Q4 2026 *(Report No. 409/BC-NST dated October 22, 2026)*;

- Report on the results of digital transformation work in Q3 2026 and the digital transformation plan for Q4 2026 *(Report No. 405/BC-NST dated October 20, 2026)*;

- Report on the results of investment and development work in Q3 2026 and the implementation plan for the Q4 2026 (*Report No. 406/BC-NST dated October 20, 2026).*

Article 2. The Board of Directors unanimously approves Report No. 410/TTr-NST dated October 22, 2026, from the Company Director regarding the results of the implementation of procedures for returning land according to the plan for arranging and handling the Company's land and buildings.

Article 3. The Company Director and relevant organizations and individuals are tasked with implementing this Resolution in accordance with current regulations.

Recipient:
- Hanoi Stock Exchange;
- Board of Directors;
- Supervisory Board;
- Company Director;
- Filed at: Office, Companay Administrator.

O/B. BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 0100100198 C.T.C.P CÔNG TY CỔ PHẦN NGÂN SƠN THÀNH PHỐ BẮC NINH

Hoang Anh Tuan

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN NGÂN SƠN
Ký ngày: 5/11/2026 21:05:12