

No.: 598/QNS-TCKT

Quang Ngai, August 22, 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:**

Quang Ngai Sugar Joint Stock Company discloses Board of Directors Resolution No. 57/NQ-QNS-HĐQT dated August 22, 2026:

- To approve the transaction between the Company and related persons of insiders.

3. This information was published on the Company's website on August 22, 2026 at the following 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:**

- Resolution of the BOD

**LEGAL REPRESENTATIVE** *smk*

