QUANG NGAI SUGAR JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
No.: 57/NQ-QNS-HĐQT	Independence – Freedom – Happiness

Quang Ngai, August 22, 2026

RESOLUTION
At the eighth meeting dated August 22, 2026

THE BOARD OF DIRECTORS OF QUANG NGAI SUGAR JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of QNS;

Pursuant to the Minutes of the Board of Directors of the Company No. 56/BB-QNS-HĐQT dated August 22, 2026, 8th meeting.

The members of the Board of Directors have provided their opinions and unanimously approved the following resolutions.

RESOLVES

Article 1. To approve the transaction between the Company and Phuc Thinh One Member Limited Liability Company (Tax Code: 4300371820), an enterprise owned by the brother-in-law of Mr. Nguyen Thanh Huy – Head of the Board of Supervisors.

Unit: VND

No.	Contents	Member unit to sign the contract/ transaction	Contract/ Transaction Value (excluding VAT)
1	Installation of grounding electrodes for the lightning protection system of Workshop 2.	Thach Bich Mineral Water Factory	7,730,000
	Total		**7,730,000**

Article 2. Implementation

The Board of Directors assigns the Chairman of the Board of Directors and CEO of Quang Ngai Sugar Joint Stock Company to organize the implementation of the contents resolved in accordance with the order and procedures prescribed by current laws and the Company's Charter.

Article 3. Effectiveness:

- Members of the Board of Directors and the Board of Management of Quang Ngai Sugar Joint Stock Company are responsible for implementing this Resolution.
- This Resolution takes effect from the date of signing./.

Recipients:
- As stated in Article 3, BOS;
- General Planning and Organization-Administration Department, Thach Bich Mineral Water Factory
- IT department for website publication;
- Party Committee Office, Trade Union, Youth Union;
- Filed: Person in Charge of Corporate Governance; Administration Dept.

ON BEHALF OF THE BOD
CHAIRMAN

CÔNG TY CỔ PHẦN ĐƯỜNG QUẢNG NGÃI

Dang Phu Quy