

NOTICE

**(Regarding the supplement to the agenda and contents of the 2026
Annual General Meeting of Shareholders)**

To: Shareholders of Kon Tum Sugar Joint Stock Company.

On September 29, 2026, the Board of Directors of Kon Tum Sugar Joint Stock Company (hereinafter referred to as the "Company") sent Shareholders the Invitation to the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting Invitation").

Pursuant to the Petition dated October 21, 2026, from Ms. Dang Thi Thu Hang regarding the proposal to supplement the agenda and contents of the Annual General Meeting of Shareholders (hereinafter referred to as "Ms. Hang's Petition");

Pursuant to Resolution No. 93/NQ-HDQT/2026 dated October 22, 2026, of the Company's Board of Directors regarding the recommendation to the Company's General Meeting of Shareholders to supplement the agenda and contents of the 2026 Annual General Meeting of Shareholders to seek approval for shareholder Ms. Dang Thi Thu Hang to receive share transfers of the Company;

Now, by this Notice, the Board of Directors supplements the agenda and contents of the Company's Annual General Meeting of Shareholders on October 26, 2026, specifically adding the following matters requiring approval/adoption by the Company's General Meeting of Shareholders:

1. Item 01: The meeting contents to be considered, discussed, and voted on at this General Meeting of Shareholders are the contents mentioned in: The Invitation to the 2026 Annual General Meeting of Shareholders dated September 29, 2026, and Notice No. 94/TB-HDQT/2026 dated October 22, 2026, of the Board of Directors regarding the supplement to the agenda and contents of the 2026 Annual General Meeting of Shareholders supplementing the contents of Ms. Hang's Petition dated October 21, 2026.
2. Item 02: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares

of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 475,000 (9.37%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			475,000	9.37%
1	Le Cong Dinh	079066039459	245,000	4.83%
2	Vo Thi Yen Linh	079169036848	230,000	4.54%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 475,000 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
3. Item 03: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 501,200 (9.89%) voting shares as follows:
- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			501,200	9.89%

1	Nguyen Thi Nu	079152000489	252,500	4.98%
2	Nguyen Van Khan	079056010915	248,700	4.91%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 501,200 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
4. Item 04: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 248,600 (4.9%) voting shares as follows:
- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Nguyen Thi Nguyet Anh	079184039376	248,600	4.9%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 248,600 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one,

several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

5. **Item 05:** Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 88,517 (1.75%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Dang Van An	079071012145	88,517	1.75%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 88,517 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
6. **Item 06:** Consider and approve the authorization and assignment of tasks by the General Meeting of Shareholders to the Board of Directors to direct and organize the implementation of Items 01, 02, 03, and 04 above as unanimously approved by the General Meeting of Shareholders at the 2026 Annual Meeting (including but not limited to relevant disclosure, administrative, and internal procedures).

Other contents of the Invitation to the 2026 Annual General Meeting of Shareholders dated September 29, 2026, remain unchanged.

Sincerely,

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

Attached document:

- Ms. Hang's Petition;

Recipients:

- As above;
- Archived.



Tran Ngoc Hieu



No.: 09/TTr-HDQT/2026

Quang Ngai, October 22, 2026

**PROPOSAL
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Regarding: Approval of the shareholder's proposal regarding the transfer of Company shares without conducting a tender offer

To: The General Meeting of Shareholders of Kon Tum Sugar JSC

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);
- Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019 (as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024);
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025);
- Pursuant to the Charter on Organization and Operation of Kon Tum Sugar Joint Stock Company (hereinafter referred to as the "Company");
- Pursuant to the written proposal of shareholder Ms. Dang Thi Thu Hang dated October 21, 2026;
- Pursuant to Resolution No. 13./NQ-HĐQT/2026 dated October 22, 2026 of the Board of Directors of the Company on proposing that the General Meeting of Shareholders supplement the meeting agenda of the 2026 Annual General Meeting of Shareholders to seek approval for shareholder Ms. Dang Thi Thu Hang to acquire transferred shares of the Company;

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders of the Company for consideration and approval of the following contents:

1. **Item 01:** Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 475,000 (9.37%) voting shares as follows:
 - Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferors are the following shareholders:



No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			475,000	9.37%
1	Le Cong Dinh	079066039459	245,000	4.83%
2	Vo Thi Yen Linh	079169036848	230,000	4.54%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 475,000 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
2. Item 02: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 501,200 (9.89%) voting shares as follows:
- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			501,200	9.89%
1	Nguyen Thi Nu	079152000489	252,500	4.98%
2	Nguyen Van Khan	079056010915	248,700	4.91%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 501,200 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).

- Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
3. Item 03: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 248,600 (4.9%) voting shares as follows:
- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Nguyen Thi Nguyet Anh	079184039376	248,600	4.9%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 248,600 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
4. Item 04: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 88,517 (1.75%) voting shares as follows:
- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Dang Van An	079071012145	88,517	1.75%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 88,517 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
5. Item 05: Consider and approve the authorization and assignment of tasks by the General Meeting of Shareholders to the Board of Directors to direct and organize the implementation of Items 01, 02, 03, and 04 above as unanimously approved by the General Meeting of Shareholders at the 2026 Annual Meeting (including but not limited to relevant disclosure, administrative, and internal procedures).

Respectfully submitted to the General Meeting of Shareholders for consideration and voting approval.

Recipients:

- 2026 AGM;
- BOD, BOS;
- Archive: Office, AGM Documents.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Ngoc Hieu

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
KON TUM SUGAR JOINT STOCK COMPANY



- Time: 8:00 A.M., Monday, October 26, 2026
- Format: In-person
- Venue: At the Hall of Kon Tum Sugar Joint Stock Company - Kon Ro Bang 1 Village, Ngoc Bay Commune, Quang Ngai Province.

TIME	NO.	CONTENT
07:00 A.M. - 08:00 A.M.	1	Welcoming shareholders and delegates attending the Meeting
08:00 A.M. - 08:30 A.M.	2	Stating the purpose and introducing delegates
	3	Report on shareholder eligibility verification results
	4	Opening speech of the Meeting
	5	Approval of the Meeting Program and Regulations for the 2026 Annual General Meeting of Shareholders
08:30 A.M. - 09:00 A.M.	6	Approval of the personnel for the Presidium, Secretariat, and Vote Counting Committee
09:00 A.M. - 10:00 A.M.	7	Approval of Reports and Proposals:
	7.1	Report on operational status and business results for the 2025-2026 fiscal year (from July 01, 2025 to June 30, 2026) and the business plan for the 2026-2027 fiscal year (from July 01, 2026 to June 30, 2027);
	7.2	Report on the activities of the Board of Directors for the 2025-2026 fiscal year; Operational orientation for the 2026-2027 fiscal year
	7.3	Report on the activities of the Independent Member of the Board of Directors and the independent member's evaluation results on the activities of the Board of Directors for the 2025-2026 fiscal year;
	7.4	Report on the activities of the Board of Supervisors for the 2025-2026 fiscal year; Operational orientation for the 2026-2027 fiscal year;
	7.5	Approval of the audited Financial Statements for the 2025-2026 fiscal year
	7.6	Approval of the Board of Directors' Proposal on profit distribution for the 2025-2026 fiscal year
	7.7	Approval of the Report on remuneration for the Board of Directors and Board of Supervisors for the 2025-2026 fiscal year; Expected

TIME	NO.	CONTENT
		remuneration for the Board of Directors and Board of Supervisors for the 2026-2027 fiscal year;
	7.8	Approval of the Board of Directors' Proposal on the business plan for the 2026-2027 fiscal year
	7.9	Proposal on the selection of an independent auditor for the 2026-2027 fiscal year financial statements
	7.10	Proposal to approve all transactions with related parties as stated in the notes to the audited financial statements for the 2025-2026 fiscal year.
	7.11	Approval of the Proposal on transactions with shareholders, business managers, and related persons of the Company, and authorization for the Board of Directors to implement and decide on the remaining contents of those transactions.
	7.12	Approval of the Proposal on the dismissal and supplementary election of members of the Board of Directors for the 2023-2028 term and related documents (resignation letters, nomination forms, candidate CVs, etc.).
	7.13	Approval of the shareholders' proposal regarding the transfer of the Company's shares without having to conduct a public tender offer.
10:00 A.M. – 10:40 A.M.	8	Discussion at the Meeting
	9	Voting to approve Reports, Proposals.
10:40 A.M. - 11:00 A.M.	10	Break
11:00 A.M. - 12:00 P.M.	11	Announcement of voting results for the approval of Reports and Proposals
	12	Supplementary election of members of the Board of Directors for the 2023-2028 term: - Approval of the Election Regulations - The Meeting proceeds with the election
	13	Announcement of voting results.
	14	Approval of the Meeting Resolution and Minutes
	15	Closing and summary of the Meeting

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Trần Ngọc Hiếu

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
KON TUM SUGAR JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024);
- Pursuant to the Charter of Organization and Operation of Kon Tum Sugar Joint Stock Company;
- Pursuant to the Working Regulations of the General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company dated October 26, 2026;
- Pursuant to the Vote Counting Minutes of the Vote Counting Committee dated October 26, 2026, at the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company held on October 26, 2026.
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company held on October 26, 2026;

RESOLVES:

Article 1: To approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 475,000 (9.37%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			475,000	9.37%
1	Le Cong Dinh	079066039459	245,000	4.83%
2	Vo Thi Yen Linh	079169036848	230,000	4.54%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 475,000 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

Article 2: To approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 501,200 (9.89%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			501,200	9.89%
1	Nguyen Thi Nu	079152000489	252,500	4.98%
2	Nguyen Van Khan	079056010915	248,700	4.91%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 501,200 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).

Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

Article 3: To approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 248,600 (4.9%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Nguyen Thi Nguyet Anh	079184039376	248,600	4.9%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 248,600 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

Article 4: To approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 88,517 (1.75%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730

- Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Dang Van An	079071012145	88,517	1.75%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 88,517 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

Article 5: To approve that the General Meeting of Shareholders authorizes and assigns the Board of Directors to direct and organize the implementation of the matters approved by the General Meeting of Shareholders at the 2026 Annual General Meeting (including but not limited to relevant disclosure, administrative, and internal procedures).

Article 6: The decisions and contents stated in this Resolution have been approved by the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company and shall take effect from the date of signing and issuance.

The documents of the General Meeting of Shareholders, including the Meeting Minutes, Reports, and Proposals approved at the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company, form an integral part of the Resolution of the 2026 Annual General Meeting of Shareholders. The Board of Directors, the Board of Supervisors, the General Director, all Shareholders, and relevant departments and individuals of Kon Tum Sugar Joint Stock Company are responsible for the implementation of this Resolution./.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

Recipients:

- As per Article 6;
- Archive: Office.

Tran Ngoc Hieu