

No: 02 /NQ-HDQT

Quang Ngai, Jan 08, 2026

**RESOLUTION**

**Subject: The first advance of 2025 cash dividends**

**THE BOARD OF DIRECTORS OF QUANG NGAI AGRICULTURAL  
PRODUCTS AND FOODSTUFF JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Quang Ngai Agricultural Products and Foodstuff JSC;
- Pursuant to the Meeting Minutes of the Board of Directors of Quang Ngai Agricultural Products and Foodstuff JSC No. 25/BB-HDQT dated January 07, 2026.

**RESOLVES:**

**Article 1: To approve the first advance of 2025 cash dividends with the following details:**

- **Execution rate:** 10%/share (01 share receives 1,000 VND).
- **Record date:** January 23, 2026.
- **Form of payment:** In Vietnamese Dong (VND).
- **Payment date:** February 06, 2026.

**Article 2:** The Board of Directors (BOD hereby assigns the Chairman of the BOD and the General Director of Quang Ngai Agricultural Products and Foodstuff JSC to implement the contents of this Resolution in accordance with the legal sequences, procedures prescribed by law and the Company's Charter.

**Article 3:** Members of the Board of Directors and the General Director of Quang Ngai Agricultural Products and Foodstuff JSC are responsible for the execution of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As per Article 3;
- Supervisory Board;
- Chief Accountant;
- Secretary for Information Disclosure;
- Archive: Admin, Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Vo Van Danh**