

No: 44/NQ-HĐQT

Quang Ngai, May 5, 2026.

RESOLUTION

Subject: Second Cash Dividend Payment for 2025

**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. 5.26/BB-HĐQT dated May 04, 2026.

RESOLVES:

Article 1: The second cash dividend payment for 2025 shall be carried out as follows:

- Execution rate: 15%/share (01 share receives 1.500 VND).
- Record date: **20/5/2026**
- Payment date: **11/6/2026**

Article 2: The Board of Directors (BOD hereby assigns 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;
- Secretary for Information Disclosure;
- Archive: Admin, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vo Van Danh