

No.: **240**/TB-QNS-TCKT

Quang Ngai, May 27, 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 Website: <https://qns.com.vn/>

2. Contents of disclosure:

On May 26, 2026, Quang Ngai Sugar Joint Stock Company received the Certificate of Confirmation of Changes to Enterprise Registration No. 11146/26 dated May 26, 2026 of Thanh Phat Trading One Member Limited Company (a subsidiary of QNS) issued by the Department of Finance of Quang Ngai Province.

Contents of the changes: Supplement of business lines.

3. This information was published on the Company's website on May 27, 2026 as in the 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:

- Translation of the Certificate of Confirmation of Changes to Enterprise Registration of Thanh Phat Trading One Member Limited Company

LEGAL REPRESENTATIVE



Phú Quý

**QUANG NGAI SUGAR
JOINT STOCK COMPANY**

No: 375/QNS-GUQ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ngai, May 14, 2026

POWER OF ATTORNEY

I am Vo Thanh Dang.

Position: General Director of Quang Ngai Sugar Joint Stock Company.

I authorize Mr. Dang Phu Quy – Deputy General Director of Quang Ngai Sugar Joint Stock Company – to act on my behalf in managing and operating the Company's affairs.

Duration: From May 17, 2026 until I return from my business trip.

Recipients:

- All departments and affiliated units;
- Filed at: Company Administration.

GENERAL DIRECTOR

Vo Thanh Dang

DEPARTMENT OF FINANCE
QUANG NGAI PROVINCE
BUSINESS REGISTRATION
SECTOR

THE SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

Quang Ngai, May 26, 2026

No. 11146/26

CERTIFICATE OF CONFIRMATION
Regarding changing the content of business registration

Business registration sector: Quang Ngai Province

Headquarter: (Address for receiving results at the Quang Ngai Provincial Public Administration Service Center: 54 Hung Vuong Street, Cam Thanh Ward, Quang Ngai Province); Headquarter address: 238 Phan Boi Chau Street, Cam Thanh Ward, Quang Ngai Province, Vietnam.

Tel: 0255 3822730

Fax:

Email: dangkykinhdoanhqn@gmail.com

Website : <https://stc.quangngai.gov.vn>

HEREBY CERTIFIED THAT

Enterprise name: Thanh Phat Trading One-Member Limited Company

Enterprise code: 4300369451

Notified changes in business registration content to the business registration office

Enterprise information has been updated into the National Business Registration Information System as follows:

No.	Industry name	Code
1	Wholesale of beverages Details: wine, beer and soft drinks	4633
2	Processing and preserving meat and meat products	1010
3	Restaurants and mobile food service activities Details: Restaurants, eateries, food stalls	5610
4	Production of sugar	1072
5	Production of other food products not classified elsewhere	1079
6	Cargo transport by road	4933
7	Warehousing and storage of cargo	5210
8	Real estate business, land use rights owned, used or leased Details: Office rental - Investment in tourist areas	6810
9	Wholesale of food products Details: sugar, milk and confectionery	4632
10	Retail sale of food products Details: sugar, milk and confectionery	4722
11	Processing and preservation of seafood and seafood products	1020
12	Other business support service activities not elsewhere classified Details: Export and import of goods traded by the company	8299
13	Retail sale of beverages Details: Retail sale of beer and soft drinks	4723

14	Agents, brokers, and auctioneers of goods Details: Brokerage of goods trading	4610
15	Intermediation service activities for business support service activities n.e.c. (except financial intermediation) Details: Management activities of materials and fixed assets of the entity.	8240
16	Other specialized wholesale not elsewhere classified Details: - Trading in molasses, alcohol, and glucose - Trading in fertilizers - Trading, import and export of equipment, materials, packaging, and chemicals serving the sugarcane processing and food processing industries	4679 (main)
17	Hotels and similar accommodation services	5510
18	(For conditional business sectors, enterprises can only operate when they meet all the conditions stipulated by law.	(The sector/profession code does not match the Vietnamese Economic Sector Classification System)

Attn:

- Thanh Phat Trading One-Member Limited
Company
Address: 02 Nguyen Chi Thanh street, Nghia Lo
Ward, Quang Ngai Province, Vietnam
- Kept as archives: Nguyen Tien Sy

On behalf of Dept. Head
(Signed and sealed)
Pham Ngoc Huy