



QUANG NGAI SUGAR JOINT STOCK COMPANY

02 Nguyen Chi Thanh, Quang Ngai City, Quang Ngai Province

Tax code: 4300205943

Quang Ngai, February 20, 2025

INVITATION LETTER

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Quang Ngai Sugar Joint Stock Company

The Board of Directors of Quang Ngai Sugar Joint Stock Company (“the Company”) would like to invite our respected shareholders to attend the 2025 Annual General Meeting of Shareholders (the “AGM”) with the following details:

- 1. Time:** 7:00 a.m., Saturday, March 29, 2025.
- 2. Location:** Quang Ngai Sugar Joint Stock Company Hall, No. 02 Nguyen Chi Thanh, Quang Phu Ward, Quang Ngai City, Quang Ngai Province.
- 3. Meeting documents:** The AGM documents will be published on the website of the Company at the following address: <http://www.qns.com.vn>, under *Shareholder Relations > General Meeting of Shareholders* (no later than March 8, 2025).
- 4. Proxy attendance:** If a shareholder is unable to attend the AGM, they may authorize another person to attend on their behalf.
- 5.** To facilitate the organization of the AGM, we kindly request shareholders to confirm their attendance or proxy authorization (*using the attached form or as per civil law provisions*) by 5:00 p.m. on March 26, 2025, via the following address:

Quang Ngai Sugar Joint Stock Company

No. 02 Nguyen Chi Thanh, Quang Phu Ward, Quang Ngai City, Quang Ngai Province

Phone: 0255.3726110


Email: info@qns.com.vn

Alternatively, please contact Ms. Pham Thi Tuyet Anh, Person in Charge of Corporate Governance, for assistance.

Phone: 0255.3726153

Mobile: 0906.456.859

Email: pttanh@qns.com.vn

Yours sincerely, 

FOR ON BEHALF OF BOARD OF DIRECTORS



TRAN NGOC PHUONG