VIETNAM NATIONAL
TOBACCO CORPORATION
NGAN SON JOINT STOCK COMPANY

Number: 52 /NQ-NST

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, August 04th, 2026

RESOLUTION
Board of Directors Regular Meeting for the third quarter of 2026

BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

Based on the current Articles of Association of Ngan Son Joint Stock Company;

Based on the Reports and Proposals presented at the regular quarterly meeting of the Board of Directors on July 21, 2026;

Based on the Minutes of the Board of Directors' regular meeting for the third quarter, dated July 21, 2026.

RESOLUTION:

Article 1. The Board of Directors heard and comment on the following reports:

- Report on business performance for the second quarter of 2026 and business plan for the third quarter of 2026 (Report No. 277/BC-NST dated July 21, 2026). Approval of the indicators of Revenue, Profit, and Average Income for the first 6 months and Q3/2026.

- Report on investment and development activities for the first six months and plan for the last six months of 2026 (Report No. 268/BC-NST dated July 16, 2026).

- Report on Digital Transformation activities for the first six months of 2026 and plan for the last six months of 2026 (Report No. 273/BC-NST dated July 17, 2026).

- Report on the implementation of procedures for returning land and property assets in Bac Ninh Province (Report No. 280/BC-NST dated July 21, 2026): Approved the policy to implement Plan 1: Self-demolition and restoration of a clean site; assigned the Company Director to implement and report the results to the Board of Directors at the next meeting.

- Report on the results of procurement and consumption of grade 4 raw materials, utilizing the Spring 2026 crop (Report No. 278/BC-NST dated July 21, 2026): The Director is tasked with continuing to organize this. Implement a plan for the use and consumption of remaining Tier 4 and recycled raw materials, ensuring compliance with inventory regulations and the company's financial performance.

Article 2. The Board of Directors approves the following proposals:

- Proposals No. 269/TTR-NST dated July 16, 2026, from the Company Director regarding the service price for preliminary processing and stem separation of Oriental tobacco raw materials for foreign customers.

- Proposals No. 279/TTR-NST dated July 21, 2026, from the Company Director regarding the plan for area and production volume in 2027; investment methods, investment policies, and raw material procurement policies in 2027.

Article 3. The Director of the Company and relevant organizations and individuals are tasked with implementing this Resolution in accordance with current regulations ./.

Recipients:
- Hanoi Stock Exchange;
- Board of Directors;
- Supervisory Board;
- Company Director;
- Filed at: Office, Company Administrator.

O/B. BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 0100100199
CÔNG TY
CỔ PHẦN
NGÂN SƠN
X. ĐẠI ĐỒNG T. BẮC NINH

Hoang Anh Tuan