**NTT: Board resolution**

On 25 Mar 2020, Nha Trang Textile & Garment Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the plan on closing the list of shareholders and the expected time to organize the consulting shareholders via a ballot of Nha Trang Textile and Garment Joint Stock Company, specifically as follows:

- Record date: April 15, 2020

- Estimated time to organize consulting shareholders via a ballot: from April 29, 2020 to May 4, 2020

- Main content: Election of additional members of the Board of Directors 2019 - 2022

- Assign Mr. Vo Dinh Hung - General Director of the Company to be the legal representative, to implement the content of consulting shareholders via a ballot of Nha Trang Textile - Garment Joint Stock Company

Article 2: Members of the Board of Directors, the Board of Management of the Company and Head of related units are responsible for implementing this Board resolution