**MDN: Board resolution**

On 03 Jun 2020, Dong Nai Garment Corporation announced the Board resolution as follows:

Article 1: Conducting credit transactions according to the limit between Dong Nai Garment Corporation and Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietin Bank) with the amount of: VND 100,000,000,000 from the date of issuance of this decision to the end of the signed credit contract

Article 2: Assign the General Director to direct the related units to implement procedures for carrying out credit transactions and signing detailed loan contracts, loan guarantees, L/C opening, discount…in accordance with the regulations and the agreement with the credit lender

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, the Management Board, the Chief Accountant of the Company and the relevant units and departments of the Dong Nai Garment Corporation are responsible for implementing this Decision