**DCG: Board resolution**

On 16 Jul 2020, Dap Cau Garment Corporation Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the content of electing the position of Chairman of the Board of Directors

Mr. Nguyen Ngoc Quang - Member of the Board of Directors will hold the position of Chairman of the Board of Directors of Dap Cau Garment Corporation Joint Stock Company for the term of 2020-2025 from August 1, 2020

Article 2: Specific tasks according to the Company's Charter and assigned by the Board of Directors

Article 3: The Board of Directors and Mr. Nguyen Ngoc Quang are responsible for the implementation of this resolution