**PTG: Board resolution**

On 06 Aug 2020, Phan Thiet Garment Import - Export Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors agreed to issue 132,900 shares, par value of VND 10,000/share, price of VND 18,200/share, to be sold to 128 managers working at the company. The list of managers who buy shares attached to this resolution will replace the previous list of managers

Issuing time: August 15, 2020

Article 2: Managers who are allowed to buy shares must pay money into the Company's account of payment for share purchase No. 113 002 860 727 - Vietnam Joint Stock Commercial Bank for Industry and Trade - Binh Thuan Branch on August 15, 2020 at the latest. After this date, the officer who has the right to buy shares (according to the list) does not pay the money, the share purchase right will be canceled and not be able to buy anymore

Article 3: The Resolution takes effect from August 6, 2020. The Board of Directors, Supervisory Board and General Director are responsible for the implementation in accordance with the law