



THE SOCIALIST REPUBLIC OF VIETNAM

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NHA TRANG TEXTILE & GARMENT

JOINT STOCK COMPANY

No.: 066/NQ-DMNT

Khanh Hoa, March 20, 2026

## RESOLUTION

### 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents for implementation;
- Pursuant to the Charter of Organization and Operation of Nha Trang Textile & Garment Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 065/BB-DMNT dated March 20, 2026.

#### DECIDES:

**The General Meeting of Shareholders has unanimously resolved the following contents:**

**Article 1: Approve the update of business lines in accordance with Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification**

The General Meeting voted to approve with 23,053,130 affirmative voting shares, accounting for 99.99% of the total voting shares present at the meeting.

**Article 2: Approve the amendment and supplementation of the Charter of Organization and Operation**

The General Meeting voted to approve with 23,053,130 affirmative voting shares, accounting for 99.99% of the total voting shares present at the meeting.

**Article 3: Approve the amendment and supplementation of the Internal Regulations on Corporate Governance**

The General Meeting voted to approve with 23,053,130 affirmative voting shares, accounting for 99.99% of the total voting shares present at the meeting.

**Article 4: Approve the amendment and supplementation of the Regulations on Operation of the Board of Directors**

The General Meeting voted to approve with 23,053,130 affirmative voting shares, accounting for 99.99% of the total voting shares present at the meeting.

**Article 5: Approve the amendment and supplementation of the Regulations on Operation of the Board of Supervisors**

The General Meeting voted to approve with 23,053,130 affirmative voting shares, accounting for 99.99% of the total voting shares present at the meeting.

**Article 6. Approve the plan for the private placement of shares to investors**

The General Meeting voted to approve with 2,363,142 affirmative voting shares, accounting for 99.94% of the total voting shares present at the meeting.

**Article 7: Implementation organization**

- The Board of Directors and the Board of Management are responsible for effectively implementing the contents of this Resolution, which have been approved by the General Meeting of Shareholders in accordance with the provisions of the Law and the Company's Charter of Organization and Operation.
- The Resolution of the 2026 Extraordinary General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company was voted and approved by the General Meeting of Shareholders with 23,054,530 affirmative voting shares, accounting for 100% of the total voting shares present at the meeting.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**



**NGUYEN THI HONG PHUONG**

**Recipients:**

- As per Article 7;
- Hanoi Stock Exchange;
- Relevant functional agencies
- Archived: Administration Department.