



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

No.:065 /BB-DMNT

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**



*Khanh Hoa, March 20, 2026*

**MINUTES**

**OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Name of company: Nha Trang Textile & Garment Joint Stock Company

Head office: Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam.

Business Registration Certificate No.: 4200237973 issued by the Department of Planning and Investment of Khanh Hoa Province for the first time on August 08, 2006, 11th amendment on July 23, 2025, issued by the Department of Finance of Khanh Hoa Province – Business Management Division.

Today, at 09:00 A.M. on March 20, 2026, the 2026 Extraordinary General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company was conducted.

Meeting venue: At the Hall of Nha Trang Textile & Garment Joint Stock Company, Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam.

Attendees:

- Member of the Board of Directors, Board of Management, Board of Supervisors of the Company;
- Regarding shareholders: The meeting was attended by 67 shareholders and shareholder representatives, owning and representing 23,054,530 voting shares, accounting for 98.10% of the total voting shares of all shareholders with voting rights.

**I. Proceedings of the Meeting**

**1. Opening the Meeting, Minutes of shareholder eligibility verification:**

After the statement of reasons and introduction of delegates, Ms. Diep Tu My Lien presented the minutes of the verification of shareholder eligibility for the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

- The total number of shareholders eligible to attend the meeting is 259 shareholders, owning 23,500,000 shares equivalent to 23,500,000 voting shares (according to the shareholder list closed on January 05, 2026).
- At 09:00 A.M., the total number of shareholders and shareholder representatives attending the meeting was 67 shareholders and shareholder representatives, owning and representing 23,054,530 voting shares, accounting for 98.10% of the total voting shares of all shareholders with voting rights.

Pursuant to the current Law on Enterprises and the Company Charter, the 2026 Extraordinary General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company with the above attendees is valid and eligible to proceed.

## **2. Introduction of the Chairperson delegation:**

- Mr. Tran Hoang Thao – member of the Board of Directors (“BOD”) stated that the Chairperson of the BOD is currently on a business trip and therefore cannot attend and chair the 2026 Extraordinary General Meeting of Shareholders. Consequently, the Chairperson of the BOD has authorized Ms. Nguyen Thi Hong Phuong in writing to assume the role of Chairperson and preside over the meeting on March 20, 2026 (pursuant to Power of Attorney No. 063, dated March 11, 2026).

- The meeting proceeded to vote publicly and unanimously approved the personnel of the Chairperson delegation, including:

Ms. Nguyen Thi Hong Phuong – member of the Board of Directors – Chairperson;

Mr. Tran Hoang Thao – member of the Board of Directors;

Mr. Nguyen Hai Son – Deputy General Director.

## **3. The Chairperson introduced the Secretariat of the Meeting, including:**

Ms. Nguyen Doan Doan Trang – HR & Admin Department

Ms. Diep Tu My Lien – Finance & Accounting Department

The meeting proceeded to vote publicly and unanimously approved the personnel of the Secretariat.

## **4. Mr. Nguyen Hai Son introduced the Vote Counting Committee, including:**

Ms. Le Ngoc Anh Thu – Head of Committee

Ms. Nguyen Thuy Trang – Member

Mr. Truong Khanh Hiep – Member

Mr. Nguyen Dang Khoa – Member

Mr. Huynh Dang Huan – Member

The meeting proceeded to vote publicly and unanimously approved the personnel of the Vote Counting Committee.

**5. Ms. Nguyen Thi Hong Phuong – Chairperson presented the Meeting Agenda.**

The meeting proceeded to vote publicly and unanimously approved the Meeting Agenda.

**6. Mr. Nguyen Hai Son – Deputy General Director of the Company presented the Working Regulations at the Meeting.**

The meeting proceeded to vote publicly and unanimously approved the Working Regulations at the Meeting.

**II. Content of the Meeting**

1. Mr. Nguyen Hai Son – Deputy General Director of the Company presented Proposal No. 057 TTr-EGM regarding the update of business lines in accordance with Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification. (Proposal attached).
2. Mr. Tran Hoang Thao – member of the Board of Directors presented Proposal No. 058/ TTr-EGM regarding the amendment and supplementation of the Company Charter (Proposal attached).
3. Mr. Tran Hoang Thao – member of the Board of Directors presented Proposal No. 059/ TTr-EGM regarding the amendment and supplementation of the Internal Regulations on Corporate Governance (Proposal attached).
4. Mr. Tran Hoang Thao – member of the Board of Directors presented Proposal No. 060/ TTr-EGM regarding the issuance of the Regulations on Operation of the Board of Directors (Proposal attached).
5. Mr. Tran Hoang Thao – member of the Board of Directors presented Proposal No. 061/ TTr-EGM regarding the issuance of the Regulations on Operation of the Board of Supervisors (Proposal attached).
6. Ms. Nguyen Thi Hong Phuong – Chairperson presented Proposal No. 062/ TTr-EGM regarding the plan for private placement of shares to investors (Proposal attached).

**III. Opinions of Shareholders**

Shareholders agreed with the contents of the proposals and had no further opinions.

**IV. Voting to approve the contents of the Meeting proposals:**

From the time of opening until 10:30 A.M., the number of shareholders and shareholder representatives attending the meeting: 67 shareholders and shareholder representatives, owning and representing 23,054,530 voting shares, accounting for 98.10% of the total voting shares of all shareholders with voting rights.

Statistics on the number of ballots issued, ballots collected, and ballots not collected:

- *Total number of ballots issued: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*

- *Total number of ballots collected: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting;*

- *Total number of ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

The meeting heard the presentation and voted by secret ballot on the following contents:

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

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares attending the meeting.*
- *Total number of ballots against: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.*
- *Total number of ballots abstaining: 1 representing 1,400 voting shares, accounting for 0.01% of the total voting shares attending the meeting.*

Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.

Thus, content 1 has been approved with a percentage of 99.99%.

**2. Approval of the amendment and supplementation of the Charter of Organization and Operation.**

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares attending the meeting.*
- *Total number of ballots against: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.*
- *Total number of ballots abstaining: 1 representing 1,400 voting shares, accounting for 0.01% of the total voting shares attending the meeting.*

Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.

Thus, content 2 has been approved with a percentage of 99.99%.

**3. Approval of the amendment and supplementation of the Internal Regulations on Corporate Governance.**

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares attending the meeting.*
- *Total number of ballots against: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.*
- *Total number of ballots abstaining: 1 representing 1,400 voting shares, accounting for 0.01% of the total voting shares attending the meeting.*

Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares attending the meeting.

Thus, content 3 has been approved with a percentage of 99.99%.

#### **4. Approval of the amendment and supplementation of the Regulations on Operation of the Board of Directors.**

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares at the meeting.*
- *Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*
- *Total number of ballots abstaining: 1 representing: 1,400 voting shares, accounting for: 0.01% of the total voting shares at the meeting.*

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.

Thus, content 4 has been approved with a percentage of 99.99%.

#### **5. Approval of the amendment and supplementation of the Regulations on Operation of the Board of Supervisors.**

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares at the meeting.*

- *Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*
- *Total number of ballots abstaining: 1 representing: 1,400 voting shares, accounting for: 0.01% of the total voting shares at the meeting.*

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.

Thus, content 5 has been approved with a percentage of 99.99%.

## **6. Approval of the plan for private placement of shares to investors.**

The voting results are as follows:

Total number of valid ballots 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which

- *Total number of ballots in favor: 69 representing 23,053,130 voting shares, accounting for 99.99% of the total voting shares at the meeting.*
- *Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*
- *Total number of ballots abstaining: 1 representing: 1,400 voting shares, accounting for: 0.01% of the total voting shares at the meeting.*

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.

## **Voting results after excluding the voting rights of shareholders with interests related to the offering – List attached:**

Total number of valid ballots: 66 representing 2,364,542 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 65 representing 2,363,142 voting shares, accounting for 99.94% of the total voting shares at the meeting.*
- *Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*
- *Total number of ballots abstaining: 1 representing: 1,400 voting shares, accounting for: 0.06% of the total voting shares at the meeting.*

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.

Thus, content 6 has been approved with a percentage of 99.94%.

## **V. Approval of the Minutes and Resolution of the General Meeting of Shareholders**

- The Secretariat of the General Meeting of Shareholders presented the draft Minutes and Resolution of the General Meeting of Shareholders.
- The General Meeting of Shareholders voted publicly and unanimously approved the Minutes and Resolution of the General Meeting of Shareholders.

The voting results are as follows:

Total number of valid ballots: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total number of ballots in favor: 70 representing 23,054,530 voting shares, accounting for 100% of the total voting shares at the meeting.*
- *Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*
- *Total number of ballots abstaining: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.*

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares at the meeting.

Thus, the content has been approved with a percentage of 100%.

The Chairperson summarized and closed the General Meeting of Shareholders.

The 2026 Extraordinary General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company concluded at 10:30 A.M. on the same day.

**SECRETARY**



**DIEP TU MY LIEN**



**CHAIRPERSON**

**NGUYEN THI HONG PHUONG**

**\*Documents attached to the minutes:**

- Documents of the General Meeting of Shareholders attached.

**APPENDIX LIST OF SHAREHOLDERS WITH RESTRICTED VOTING RIGHTS**

*(Attached to the Minutes of the 2026 Extraordinary General Meeting of Shareholders*

*No.        dated March 20, 2026).*

<b>No.</b>	<b>Related persons</b>	<b>Number of shares owned</b>	<b>Name of proxy holder</b>	<b>Number of proxy shares</b>	<b>Number of shares with restricted voting rights</b>	<b>Note</b>
<b>Content 06: Approval of the plan for private placement of shares to investors.</b>						
1.	Phong Phu International Joint Stock Company (PPJ)	4,538,132	Nguyen Thi Hong Phuong	4,538,132	4,538,132	Investor participating in the offering
2.	Phong Phu Corporation	5,614,375	Tran Hoang Thao	5,614,375	5,614,375	Investor participating in the offering
3.	Vinatex International Joint Stock Company	9,484,500	Nguyen Thi Hong Phuong	9,484,500	9,484,500	Investor participating in the offering
4.	Sinnika Vietnam Joint Stock Company	1,052,981	Nguyen Thi Hong Phuong	1,052,981	1,052,981	Related persons to PPJ (the Company's subsidiaries of PPJ)
<b>TOTAL</b>		<b>20,689,988</b>		<b>20,689,988</b>	<b>20,689,988</b>	