

RESOLUTION
BOARD OF DIRECTORS
(Approving the signing and execution of contracts with related parties in 2026)

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Hue Textiles Garment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 133 /BB-HĐQT dated 29/01/2026.

RESOLVES:

Article 1: Unanimously approves the signing and execution of contracts/transactions with related parties in 2026, provided that the transaction limit with each partner does not exceed 20% of the total asset value recorded in the Company's latest financial statements, pursuant to Article 42 of the Company Charter stipulating the value of “Contracts, transactions subject to the approval authority of the Board of Directors”, specifically as follows:

1. List of entities related to internal persons:

No.	Related Company	Contract Content	Note
1	Vietnam National Textile and Garment Group	Purchase of goods, services, loan transactions	
2	Hoa Tho Textile - Garment Joint Stock Corporation	Garment processing services. Purchase and sale of goods.	
3	Hanoi Textile and Garment Joint Stock Company	Garment processing services.	
4	Thien Tin Trading Production Co., Ltd.	Garment embroidery processing	

2. List of entities related to the Parent Company - Vietnam National Textile and Garment Group:

No.	Name of Entity	Contract Content	Note
1	Phu Bai Spinning Joint Stock Company	Purchase and sale of yarn	
2	Hanoi Textile and Garment Joint Stock Company	Garment processing services.	


3	Hoa Tho Textile - Garment Joint Stock Corporation	Garment processing services. Purchase and sale of goods.	
4	Dong Xuan Knitting Sole Member Limited Liability Company	Buying and selling garments	
5	Vinatex Phu Hung Joint Stock Company	Buying and selling raw materials for the Yarn Industry	
6	Nam Dinh Textile Garment Joint Stock Corporation	Buying and selling yarn	
7	Branch of Vietnam National Textile and Garment Group – Vinatex Development and Business Center	Buying and selling goods and services	

Article 2. Assigns the General Director - Legal Representative of the Company to negotiate the detailed terms, implement the signing, execution/renewal/amendment and supplementation/liquidation of the contracts/transactions between the Company and the aforementioned related parties, ensuring these contracts/transactions are executed on the basis of equality, competition, and compliance with legal regulations.

In case transactions arise with related parties as stipulated, the General Director shall report to the Company's Board of Directors for supplementary approval.

The General Director - Legal Representative of the Company is permitted to re-authorize Members of Board of Management to execute the aforementioned contents.

Article 3. Board of Directors, the Board of Management, and Heads of affiliated units are responsible for implementing this Resolution.

This Resolution takes effect from the signing date./ 

Recipients:

- Board of Directors' members;
- Head of the Board of Supervisors;
- Archive: Clerical.,
- Secretary of the Board of Directors;

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN DUC TRI