

RESOLUTION
BOARD OF DIRECTORS

Regarding the approval of the plan to organize the 2026 AGM

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter on Organization and Operation of Hue Textiles Garment Joint Stock Company;
- Pursuant to the Minutes of the Company's Board of Directors Meeting No. 210/BB-HĐQT dated February 27, 2026.

RESOLVES:

Article 1: Unanimously approves the plan to organize the Annual General Meeting of Shareholders of Hue Textiles Garment Joint Stock Company for 2026 as follows:

1. The record date for the list of shareholders attending the 2026 Annual General Meeting of Shareholders is March 24, 2026.
2. The date for organizing the 2026 Annual General Meeting of Shareholders is April 20, 2026.
3. The notice of the Meeting's organization, the Agenda, and the contents submitted to the Meeting for approval will be sent to shareholders in accordance with legal provisions and the Company's Charter.

Article 2: Assigns the Company's General Director to disclose information regarding the contents in Article 1 in accordance with regulations.

Article 3: The members of the Board of Directors, the Company's Board of Management, the Chief Accountant, and the Heads of affiliated units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- Members of the BOD ;
- Company's Board of Management;
- Head of the Board of Supervisors;
- Archival: Clerical, Secretary to the BOD;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN DUC TRI