GARMENT 10 CORPORATION JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 147/CBTT-TCTy	*Hanoi, 05 February 2026*

RESOLUTION

THE BOARD OF DIRECTORS OF GARMENT 10 CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its implementing guidelines;

Pursuant to the Charter of Garment 10 Corporation – Joint Stock Company approved by the General Meeting of Shareholders on 31 May 2025;

Pursuant to the Regulations on Operation of the Board of Directors approved by the Annual General Meeting of Shareholders in 2025 on 31 May 2025;

Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2026/BB-HĐQT dated 05 February 2026,

HEREBY RESOLVES AS FOLLOWS:

Article 1. Extension of the time for holding the Annual General Meeting of Shareholders in 2026 of Garment 10 Corporation – Joint Stock Company:

1. The Annual General Meeting of Shareholders in 2026 shall be held no later than 30 June 2026.

2. The specific time and form of the Annual General Meeting of Shareholders in 2026 shall be determined and implemented at an appropriate time, in compliance with applicable laws and regulations.

Article 2. To authorize the Chairman of the Board of Directors and the General Director to carry out all necessary procedures to convene the 2026 Annual General Meeting of Shareholders in accordance with applicable laws, the Company's Charter and relevant regulations.

Article 3. Members of the Board of Directors, the Executive Management, the Chief Accountant and heads of relevant units shall be responsible for the implementation of this Resolution.

This Resolution shall take effect as of the date of signing.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

Vu Duc Giang

Recipients:
- As stated in Article 3;
- Board of Directors, Board of Supervisors, Executive Board;
- Archived at HR & Administration Dept. (Records, Files).

TỔNG CÔNG TY MAY 10 - CÔNG TY CỔ PHẦN

Digitally signed by TỔNG CÔNG TY MAY 10 - CÔNG TY CỔ PHẦN
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