**NJC: Board Resolution**

On November 24, 2023, Nam Dinh Garment Joint Stock Company announced Resolution No. 11/2023/NQ-HDQT on amending and supplementing the charter of Nam Dinh Garment Joint Stock Company, as follows:

‎‎Article 1. Approve amending and supplementing the Charter of Nam Dinh Garment Joint Stock Company as follows:

Original contents:

‎‎Article 6. Charter capital, shares

1. “The Charter capital of the Company is VND 30,000,000,000

The total charter capital of the Company is distributed into 3,000,000 shares at the par value of VND 10,000/share.

Contents after the amendment and supplement

‎‎Article 6. Charter capital, shares

1. “The Charter capital of the Company is VND 31,500,000,000.

The total charter capital of the Company is distributed into 3,150,000 shares at the par value of VND 10,000/share.

‎‎Article 2. The amended and supplemented Charter of Nam Dinh Garment Joint Stock Company has been approved and takes effect from November 24, 2023. The Company's Charter issued previously is no longer valid.

‎‎Article 3. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, members of the Board of Management, departments in the Company and relevant organizations and individuals are responsible for implementing this Resolution as per provisions of law and the Company’s Charter.