**YTC: Board Resolution**

On November 28, 2023, Ho Chi Minh City Medial Import Export Joint Stock Company announced Resolution No. 18B/2023/NQ-HDQT as follows:

Article 1: Approve signing contracts (Principle Contract, Sales Contract, Bidding Authorization Contract and other types of Contracts) related to purchasing and selling products distributed by Bach Tuyet Cotton Corporation and Ho Chi Minh City Medial Import Export Joint Stock Company. The cumulative total value of transactions with related parties in 2023 does not exceed 35% of the total value of the Company's assets recorded in the most recent Financial Statements (Bach Tuyet Cotton Corporation is a related company of Mr. Nguyen Khanh Linh - Chair of the Board of Directors).

Article 2. Assign Mr. Phan Minh Trung - Member of the Board of Directors-cum-General Manager of Ho Chi Minh City Medial Import Export Joint Stock Company to decide on the terms of the contract, sign, organize and implement the information disclosure as per regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board and related departments and individuals of the Company are responsible for implementing this Resolution.