**BBT: Board Resolution**

On November 29, 2023, Bach Tuyet Cotton Corporation announced Resolution No. 15/2023/NQ-HDQT as follows:

Article 1: Approve the signing of various types of Contracts (Principle Contracts, Sales Contracts, Bidding Authorization Contracts and other types of Contracts, etc.) related to the purchase and sale of products distributed by Bach Tuyet Cotton Corporation and Ho Chi Minh City Medical 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 (Ho Chi Minh City Medical Import Export Joint Stock Company is an organization related to Mr. Nguyen Khanh Linh - Vice Chair of the Board of Directors-cum-General Manager and legal representative of Bach Tuyet Cotton Corporation).

Article 2: Approve assigning and authorizing the General Manager to implement contents as approved by the Board of Directors above and carry out procedures for signing the agreements, contracts and related documents in accordance with the provisions of law. Within the scope of authorization, the General Manager has the rights to authorize the Deputy General Managers and the Chief Accountants to carry out transactions, sign agreements, various types of contracts and related documents.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, related departments of Bach Tuyet Cotton Corporation are responsible for implementing this Resolution.