**HSM: Board Resolution**

On November 30, 2023, Hanoi Textile and Garment Joint Stock Corporation announced Resolution No. 07/NQ-HDQT/DMHN on the divestment plan of Hanoi Textile and Garment Joint Stock Corporation at Vietnam Textile Garment Materials Trading and Manufacturing Company Limited as follows:

‎‎Article 1. Approve the plan to transfer the contributed capital of Hanoi Textile and Garment Joint Stock Corporation at Vietnam Textile Garment Materials Trading and Manufacturing Company Limited via the public auction method with the following contents:

1. Asset name: The value of the contributed capital of Hanoi Textile and Garment Joint Stock Corporation at Vietnam Textile Garment Materials Trading and Manufacturing Company Limited.
2. Reserve price: VND 2,009,106,451
3. Implementation time (expected): From November 2023

‎‎Article 2. Assign the executive agency to carry out procedures for divesting all capital of Hanoi Textile and Garment Joint Stock Corporation at Vietnam Textile Garment Materials Trading and Manufacturing Company Limited under applicable laws, and report to the Board of Directors after completion of the divestment process.

‎‎Article 3. This Board Resolution is approved by the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation and takes effect from the date of its signing. The executive agency, functional departments and Capital Representative of Vietnam Textile Garment Materials Trading and Manufacturing Company Limited are responsible for implementing this Resolution.