**VGT: Board Resolution**

On December 01, 2023, Vietnam National Textile and Garment Group announced Resolution No. 24/NQ-TDDMVN on the plan to transfer the contributed capital at Vietnam Textile Garment Materials Trading And Manufacturing Company Limited as follows:

‎‎Article 1. Approve the plan to transfer the contributed capital of Vietnam National Textile & Garment Group at Vietnam Textile Garment Materials Trading And Manufacturing Company Limited through public auction method as follows:

1. Asset name: The value of the contributed capital of Vietnam National Textile & Garment Group at Vietnam Textile Garment Materials Trading And Manufacturing Company Limited
2. Reserve price: VND 9,823,525,994
3. Implementation time: Starting in December 2023.

‎‎Article 2. The Executive Board of the Corporation is assigned to implement the procedures to transfer all shares of Vietnam National Textile & Garment Group at Vietnam Textile Garment Materials Trading And Manufacturing Company Limited under applicable laws and report the results to the Board of Directors after completing the transfer.

‎‎Article 3. This Board Resolution was approved by the Board of Directors of Vietnam National Textile & Garment Group and takes effect from the date of its signing. The Executive Board, Heads of Functional Departments and Capital Representative of Vietnam National Textile & Garment Group at Vietnam Textile Garment Materials Trading And Manufacturing Company Limited are responsible for implementing this Resolution.