**HDM: Board Resolution**

On December 04, 2023, Hue Textile Garment Joint Stock Company announced Resolution No. 1234/NQ-HDQT regarding the dividend prepayment for the year 2023 as follows:

Article 1: Approve the dividend prepayment of 2023 specifically as follows:

1. Record date for the list of shareholders receiving dividends: December 28, 2023.
2. Exercise date: January 22, 2024.
3. Exercise rate: 30% of the charter capital.
4. Payment form: In cash

Article 2: Assign the Managing Director to direct the implementation of the next procedures under applicable laws to make the dividend payment on time.

Article 3: Members of the Board of Directors and Executive Board and Heads of the related subsidiaries are responsible for implementing this Resolution./.