**LGM: Board Decision.**

On January 09, 2024, Leather Footwear and Garment Making Exporting Corporation announced Decision No. 01/QD-HDQT on the convening plan of the Extraordinary General Meeting 2024 as follows:

Article 1: Approve the convening plan of the Extraordinary General Meeting 2024 of Leather Footwear and Garment Making Exporting Corporation as follows:

1. Expected convening date: February 27, 2024 (Tuesday);
2. Record date for recording the list of shareholders participating in the Extraordinary General Meeting 2024: January 29, 2024;
3. Meeting venue: The Company’s Head Office, No. 15 Truong Son Road, Ward 15, District 10, Ho Chi Minh City.
4. Expected meeting contents: The Board of Directors’ Proposal on dismissing members of the Board of Directors according to resignations and electing new members of the Board of Directors for the remaining time of the 2021-2026 term; the Board of Directors’ Proposal on dismissing Supervisors according to resignations and electing new Supervisors for the remaining time of the 2021-2026 term and other issues (if any) under the authority of the General Meeting.

Article 2: This Board Decision takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Executive Board and all the Company’s employees are responsible for carrying out this Decision.