**PTG: Board Resolution**

On January 19, 2024, Phan Thiet Garment Import - Export Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 on April 07, 2024.

Article 2: The Board of Directors, the Supervisory Board, and the General Manager organize the Meeting in accordance with the law.

This Resolution takes effect from January 19, 2024.