**VDN: Board Resolution**

On January 18, 2024, VINATEX Danang JSC announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the signing and implementation of contracts/transactions (with a value of less than 35% of the total value of the corporate's assets recorded in the latest Financial Statement) between VINATEX Danang JSC and other affiliated parties in 2024 in accordance with the provisions of Article 167, Law on Enterprise 2020, as follows:

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| No. | Signing object |  Address | Major contents of the contract/transaction |
| 01 | Vietnam National Textile & Garment Group | No. 41A Ly Thai To, Hoan Kiem District, Hanoi | Asset leasing, loan transactions, dividend payments |
| 02 | Vinatex Nghia Hanh Garment Joint Stock Company | Dong Dinh Industrial Cluster, Cho Chua Town, Nghia Hanh District, Quang Ngai Province | Garment processing; machinery and equipment renting, leasing, and trading; lending and borrowing activities |
| 03 | Vinatex Ducpho Garment Joint Stock Company | Pho Hoa Industrial Cluster, An Thuong Village, Pho Hoa Commune, Duc Pho District, Quang Ngai Province | Garment processing; machinery and equipment renting, leasing, and trading; lending and borrowing activities |
| 04 | Nha Be Garment Corporation - Joint Stock Company | No. 4 Ben Nghe Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City | Garment processing; machinery and equipment renting, leasing, and trading |
| 05  | Vinatex Textile and Garment Southern Corporation Limited Liability Company | No. 4 Ben Nghe Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City | Garment processing; machinery and equipment renting, leasing, and trading |

Article 2: The Board of Directors assigns the General Manager - the Company's legal representative to negotiate detailed articles and clauses, implement the signing, implementation/ extension/ amendment/ liquidation of contracts/transactions between the Company and affiliated parties specified in Article 1, ensuring that these contracts/transactions are carried out on the basis of equality, competition and in accordance with the Company's Charter and legal regulations.

Article 3: The Board of Directors assigns the General Manager - the Company's legal representative to authorize members of the Executive Board to carry out the contents specified in Article 2.

Article 4: Members of the Board of Directors, the Company's Executive Board, the Finance and Accounting Department and relevant professional departments are responsible for implementing this Resolution.

Article 5: The Resolution takes effect from the date of its signing.