**MGG: Board Resolution**

On December 29, 2023, Duc Giang Corporation announced Board Resolution No. 529/NQ-HDQT as follows:

1. Production and business results in 2023:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main targets | Unit | Estimates of 2023 | 2022 Results | Compared to the Plan (%) | Compared to the same period (%) |
| Total revenue | Billion VND | 2,438.5 | 2,814.1 | 83% | 87% |
| Revenue from export | Million USD | 80.8 | 95.4 | 83% | 85% |
| Domestic revenue | Billion VND | 494.4 | 561.7 | 91% | 88% |
| Duc Giang Trading And Investment Joint Stock Company (TIDG) | Billion VND | 313.1 | 352.6 | 101% | 89% |
| Duc Giang Investment And Fashion Joint Stock Company (FIDG) | Billion VND | 181.3 | 209.1 | 78% | 87% |
| Profit | Billion VND | 15 | 30 | 60% | 50% |

1. Main solutions:

* Consolidate, upgrade and maintain the central role of marketing and ODM.
* Promote promotion and structure the apparatus under actual circumstances
* Connect suppliers to exploit raw materials.
* Restructuring production, arranging production neatly with reasonable production time.
* Close coordination between productivity - quality.

The Board Resolution of Duc Giang Corporation was fully approved by the members of the Board of Directors.