**BDG: Board Resolution**

On December 29, 2023, Protrade Garment Joint Stock Company announced Resolution No. 18/NQ-HDQT on nominating members to join the Board of Directors at Fashion Development Joint Stock Company as follows:

‎‎Article 1. The Board of Directors approves the nomination of a representative for the entire capital contribution of Protrade Garment Joint Stock Company, accounting for 76.08% of the total shares at Fashion Development Joint Stock Company; at the same time join the Board of Directors of Fashion Development Joint Stock Company as Chair of the Board of Directors from January 1, 2024 as follows:

Mr. Nguyen Xuan Quan Date of birth: October 30, 1975

Ethnic group: Kinh Nationality: Vietnamese

ID card No. 046075010294, issued by the Police Department for Administrative Management of Social Order on December 22, 2021

‎‎Article 2. Nomination period: According to the term of the Board of Directors of Fashion Development Joint Stock Company.

‎‎Article 3. Mr. Nguyen Xuan Quan has rights and obligations under the regulations of Fashion Development Joint Stock Company and relevant laws.

Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and other related departments/individuals are responsible for implementing this Resolution.