**BDG: Board Resolution**

On December 29, 2023, Protrade Garment Joint Stock Company announced Resolution No. 19/NQ-HDQT on nominating personnel to join the Executive Board of Fashion Development Joint Stock Company as follows:

‎‎Article 1. The Board of Directors approves the nomination of the position of Deputy General Manager-cum-Chief Accountant at Fashion Development Joint Stock Company from January 1, 2024 as follows:

Ms. Doan Thi Kim Ngan Date of birth: September 07, 1981

Ethnic group: Kinh Nationality: Vietnamese

ID card No. 082181002433, issued by the Police Department for Administrative Management of Social Order on April 13, 2021

‎‎Article 2. Ms. Doan Thi Kim Ngan has rights and obligations under the regulations of Fashion Development Joint Stock Company and relevant laws.

‎‎Article 3. 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.