**NDT: Board Resolution**

On December 28, 2023, Nam Dinh Textile Garment Joint Stock Corporation announced Resolution No. 36/NQ-HDQT-DMND on establishing Công ty TNHH MTV May 2 – Dệt May Nam Định (tentatively translated as Garment Limited Company 2 - Nam Dinh Textile Garment) as follows:

‎‎Article 1. Approve the establishment of Garment Limited Company 2 - Nam Dinh Textile Garment (Garment Limited Company 2) with the owner being Nam Dinh Textile Garment Joint Stock Corporation.

Charter capital: VND 8,000,000,000.

In which: State capital: VND 2,297,000,000; Private capital: VND 5,703,000,000.

Capital contribution method: In cash (VND).

‎‎Article 2. Approve the assignment of participating in the Board of Members, the Supervisory Board and holding the position of Manager and Chief Accountant of Garment Limited Company 2, including the following persons:

1. Board of Members: 3 members

* Assign Ms. Nguyen Thi Khanh - the Deputy General Manager of the Corporation to participate in the Board of Members, hold the position of Chair of the Board of Members of Garment Limited Company 2; to be the Corporation’s representative of 50% of contributed capital, equivalent to: VND 4.0 billion.
* Assign Mr. Lai Tat Dat - the Manager of Garment Factory 2 to participate in the Board of Members; to be the Corporation’s representative of 30% of contributed capital, equivalent to: VND 2.4 billion;
* Assign Mr. Nguyen Phu Hoa - the Production Manager of Garment Factory 2 to participate in the Board of Members; to be the Corporation’s representative of 20% of contributed capital, equivalent to: VND 1.6 billion;

1. The Supervisory Board: 2 members

* Assign Ms. Dinh Thi Thu Huong - the Head of the Finance and Accounting Department of the Corporation to participate in the Supervisory Board, and hold the position of: Chief of the Supervisory Board
* Assign Ms. Pham Thi Mai - the Deputy Head of Accounting, Personnel Organization and Administration Division of Garment Factory 2 to participate in the Supervisory Board, to be a member of the Supervisory Board.

1. Manager, Legal Representative of the Company: Assign Mr. Lai Tat Dat - the Manager of Garment Factory 2 to hold the position of Manager, to be the Legal Representative of Garment Limited Company 2.
2. Chief Accountant: Assign Ms. Pham Thi Thuy - the Head of the Accounting, Personnel Organization and Administration Department of Garment Factory 2 to hold the position of Chief Accountant of Garment Limited Company 2.

‎‎Article 3. Garment Limited Company 2 is a member unit of Nam Dinh Textile Garment Joint Stock Corporation, operates according to the Law on Enterprises and the Company’s Charter.

Garment Limited Company 2 inherits all the legal rights and interests, and is responsible for the loans, including tax debts, social insurance, labor duty and other duties of Garment Factory 2 - Nam Dinh Textile Garment Joint Stock Corporation.

Article 4: Assign the Executive Agency of the Corporation to establish the Company in compliance with legal regulations.

‎‎Article 5. The Executive Agency, the Corporation’s functional departments, Garment Limited Company 2, relevant units and individuals are responsible for the implementation of this Resolution.

The Decision takes effect from January 01, 2024./.