**TET: Board Resolution**

On December 29, 2023, Northern Textiles and Garments Joint stock Company announced Resolution No. 34/2023/NQ-HDQT-VSMMMB, as follows:

Article 1: Approve the extension of the capital investment Contract No. 02/HDVV/VSMM-BL signed on January 09, 2023 between Northern Textiles and Garments Joint stock Company and Bao Long Trading Business and Construction Investment Joint Stock Company with the following contents:

Interest debt amount to be paid as of December 29, 2023: VND 3,160,958,904

The deadline for repaying the interest debt is no later than March 28, 2024.

Article 2: Members of the Board of Directors, the General Manager, functional departments and affiliated units, based on their function and duties are responsible for implementing this Board Resolution.

On December 29, 2023, Northern Textiles and Garments Joint stock Company announced Resolution No. 35/2023/NQ-HDQT-VSMMMB, as follows:

Article 1: Approve the extension of the capital investment Contract No. 01/HDVV/VSMM-TM signed on January 05, 2023 between Northern Textiles and Garments Joint stock Company and Thai Minh Civil Construction And Trade Company Limited with the following contents:

Interest debt amount to be paid as of December 29, 2023: VND 3,835,890,411

The deadline for repaying the interest debt is no later than March 28, 2024.

Article 2: Members of the Board of Directors, the General Manager, functional departments and affiliated units, based on their function and duties are responsible for implementing this Board Resolution.