**TTG: Board Resolution**

On September 26, 2024, Thanh Tri Garment JSC announced Resolution No. 19/2024/NQ-HDQT on withdrawing contributed capital at the subsidiary as follows:

‎‎Article 1. Approve on withdrawing contributed capital at the Thanh Tri Phu Tho Garment Joint Stock Company (the subsidiary of Thanh Tri Garment JSC):

After discussing and agreeing with shareholders and realizing that the development strategy of Thanh Tri Phu Tho Garment Joint Stock Company is not consistent with the goals of Thanh Tri Garment JSC. The Board of Directors of Thanh Tri Garment JSC decided to withdraw contributed capital at Thanh Tri Phu Tho Garment Joint Stock Company.

Article 2: The Board of Directors assigned and authorized Mr. Ly Nam Ninh - the General Manager, the legal representative of the Company to direct the implementation of the necessary tasks to withdraw capital and preserve the remaining contributed capital at the subsidiary.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.