**MGG: Board Resolution**

On October 2, 2024, Duc Giang Corporation announced Resolution No. 444 /NQ-HDQT as follows:

1. Production - business result in Q3 and the first 9 months of 2024:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Main targets | Unit | Result Q3 | Compared to Plan (%) | Compared with the same period last year (%) | Result in the first 9 months | Compared to Plan (%) | Compared with the same period last year (%) |
| Total revenue | Billion VND | 584.7 | 109 | 127 | 1,753.7 | 104 | 100 |
| Export turnover | Million USD | 19.2 | 107 | 131 | 60.7 | 99 | 94 |
| Domestic business | Billion VND | 101.5 | 106 | 108 | 217.6 | 105 | 99 |

2. Expected production and business targets in Q4 and 2024:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Main targets | Unit | Estimated figures for Q4 | Compared to Plan (%) | Compared with the same period last year (%) | Estimated figures for 2024 | Compared to Plan (%) | Compared with the same period last year (%) |
| Total revenue | Billion VND | 658.4 | 84 | 96 | 2,412 | 98 | 99 |
| Export turnover | Million USD | 16.2 | 75 | 97 | 76.8 | 93 | 95 |
| Domestic business | Billion VND | 254.2 | 99 | 93 | 471.8 | 101 | 96 |

3. Approve the following contents:

1. Some main solutions:
* Focus on promoting, sewing samples, and quickly offering Jacket and Shirt customers as main sources of goods for Q1/2025.
* Manage closely to the target, with clear solutions on a weekly/monthly basis.
* Implement production of received orders within reasonable production time, ensuring the lowest cost.
* Strengthen production preparation to ensure the most favorable conditions for production and pay attention to delivery plans.
* Maintain quality system.
1. Pay dividend 2023 in cash in October 2024 at a rate of 15 %/share. Specifically:
* Record date for the list of shareholders: October 16, 2024.
* Dividend payment date: October 30, 2024.

The Resolution of the Meeting of the Board of Directors of Duc Giang Corporation was approved by members of the Board of Directors.