**NDT: Board Resolution**

On October 3, 2024, Nam Dinh Textile Garment Joint Stock Corporation announced Resolution No. 34/NQ-HDQT-DMND on the divestment of the Corporation at Garment Joint Stock Companies, as follows:

‎‎Article 1. Approve the divestment of the Corporation at Garment Joint Stock Companies as follows:

1. Nam Dinh Textile Garment Joint Stock Company No. 1

* Charter capital: VND7,500,000,000, in which: The Corporation's contributed capital accounts for 36% = VND2,700,000,000.
* Implement the divestment of the Company from 36% to 10%.

1. Garment No5 Joint Stock Company - Textile Garment Nam Dinh

* Charter capital: VND5,500,000,000, including: The Corporation's contributed capital accounts for 36% - VND1,980,000,000.
* Implement the divestment of the Company from 36% to 10%.

1. Garment No4 Joint Stock Company - Nam Dinh Textile Garment

* Charter capital: VND7,500,000,000, in which: The Corporation's contributed capital accounts for 53.46% = VND4,009,500,000.
* Implement the divestment of the Company from 53.46% to a minimum of 26%.

‎‎Article 2. Assign the Executive Agency to implement necessary procedures to implement the divestment of the Corporation at Garment Joint Stock Companies.

‎‎Article 3. This Resolution was approved by the Board of Directors of Nam Dinh Textile Garment Joint Stock Corporation and takes effect from the date of its signing.