

**Code** MSH  
**Company name** Song Hong Garment Joint Stock Company  
**Date** 11/13/2024  
**Subject** BOD resolution dated November 13, 2024

**Content:**

The Board resolution dated November 13, 2024, the Board of Directors of Song Hong Garment Joint Stock Company approved the following issues:

1. Approve the business result in Quarter 3/2024 and first nine months of 2024.
2. Approve the establishment of Internal Audit Department.
3. Approve the regulation on the Company's Internal Audit Department.
4. Approve the 1st cash dividend payment for 2024:
  - Record date: December 02, 2024
  - Exercise ratio: 35%/par value (3,500 dong/share)
  - Payment date: December 20, 2024.