

**Code**                    **MSH**  
**Company name**      Song Hong Garment Joint Stock Company  
**Date**                     11/18/2024  
**Subject**                BOD resolution dated November 13, 2024

**Content:**

On November 13, 2024, the BOD of Song Hong Garment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result and financial status in quarter 3/2024 and 09 months of 2024.
2. Approve the establishment of the Internal Audit department:
  - Head of the Internal Audit department: Mr. Nguyen Van Hung
  - Member of the Internal Audit department: Ms. Nguyen Thi Thu Ha
3. Approve the Internal Audit Regulation of the company.
4. Approve the 2024 advance cash dividend payment:
  - Record date: December 02, 2024
  - Exercise ratio: 35%/par value (VND 3,500/share)
  - Payment date: December 20, 2024.