**HDM: Board Resolution**

On February 27, 2024, Hue Textile Garment Joint Stock Company announced Resolution No. 219/NQ-HDQT on approving the record date of the list of participants and the expected time to hold the Annual General Meeting 2024 as follows:

Article 1: Agree on the record date of the list of shareholders attending the Company's Annual General Meeting of Shareholders 2023 which is March 21, 2024 and the Company's Annual General Meeting 2024 on April 20, 2024.

Article 2: Members of the Board of Directors and Executive Board, Chief Accountant, and Heads of affiliated units are responsible for implementing this Resolution.