**HLT: Board Resolution**

On March 7, 2024, Hoang Thi Loan Textile & Garment Joint Stock Company announced Resolution No. 10/NQ-HDQT on convening the Company's General Meeting for the 2024-2029 term as follows:

‎‎Article 1. Approve the record date for the list of shareholders to exercise the right to attend the Annual General Meeting for the 2022-2029 term as follows:

1. Record date for the list of shareholders to exercise the right to attend the Annual General Meeting for the 2022-2029 term: March 27, 2024;
2. Meeting time: 8am, Monday, April 22, 2024;
3. Meeting venue: Hoang Thi Loan Textile & Garment Joint Stock Company;
4. Meeting contents: Discuss to approve the contents under the authority of the General Meeting in accordance with the provisions of law and the Charter of Hoang Thi Loan Textile & Garment Joint Stock Company;
5. Authorize the Chair of the Board of Directors to organize the Company's General Meeting for the 2024-2029 term in accordance with regulations.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.