**NJC: Board Resolution**

On March 05, 2024, Nam Dinh Garment Joint Stock Company announced Resolution No. 01/NQ- HDQT about the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The BOD of the company approves the plan for the organization of the Annual General Meeting of Shareholders 2024 as follows:

- Time: Expected on Saturday, April 20, 2024

- Place: Hall of the Nam Dinh Garment Joint Stock Company

 Address: Group A, Lot H1+H5, Pham Ngu Lao street, Hoa Xa Industrial Park, My Xa ward, Nam Dinh City, Nam Dinh province

- The record date for attending the Annual General Meeting of Shareholders 2024: March 26, 2024

- Agenda of the meeting: Annual General Meeting of Shareholders 2024, discussion and vote the the issues under the authority of the Meeting as prescribed by the legal regulations, Charter and internal regulations of the company.

Article 2. This resolution takes effect since the date of signing.

Article 3. The BOD assigns the Executive Board to direct the relevant departments to prepare the contents which are approved for the organization of the Annual General Meeting according to the legal regulations and the company’s Charter.