**NTT: Board Resolution**

On March 05, 2024, Nha Trang Textile & Garment Joint Stock Company announced Resolution No. 30/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1:

Approve the plan to hold the Annual General Meeting of Shareholders 2024 of Nha Trang Textile & Garment Joint Stock Company as follows:

* Meeting time: April 20, 2024;
* Expected venue: At the Hall of Nha Trang Textile & Garment Joint Stock Company, Km1447 National Highway 1A, Vinh Phuong Commune, Nha Trang City, Khanh Hoa Province;
* Record date: March 25, 2024
* Meeting contents: The Company will notify later in the letter to shareholders and post it on the Company's website at the website: nhatrangtex.com.

Article 2: This Resolution takes effect on the date of its signing and is the basis for implementing the information disclosure of Nha Trang Textile & Garment Joint Stock Company

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of related functional departments are responsible for the implementation of this Resolution.