**VGG: Board Resolution**

On March 05, 2024, Viet Tien Garment Joint Stock Company announced Resolution No. 19/NQ-HDQT as follows:

Article 1: Approve the following contents:

* Approve the organization of the Annual General Meeting of Shareholders 2024:
* Time: 08:30 a.m., Saturday, April 27, 2024.
* Implementation venue: Corporation Hall, No.7 Le Minh Xuan, Ward 7, Tan Binh District, Ho Chi Minh City.
* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 26, 2024.

Article 2: Terms of enforcement

* This Resolution takes effect from the date of its signing.