**VGT: Board Resolution**

On March 13, 2024, Vietnam National Textile and Garment Group announced Resolution No. 03/NQ-TDDMVN on recording the list of securities owners attending the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the record date for the list of securities owners to attend the Annual General Meeting of Shareholders 2024 of Vietnam National Textile and Garment Group on April 02, 2024. The expected time to organize the General Meeting of Shareholders is on May 13, 2024.

Article 2: Assign the General Manager of Vietnam National Textile and Garment Group to implement according to regulations.

Article 3: The Resolution was approved by the Board of Directors of Vietnam National Textile and Garment Group and takes effect from the date of its signing./.