**TTG: Board Resolution**

On March 18, 2024, Thanh Tri Garment JSC announced Resolution No. 06/2024/NQ-HDQT on approving the registration dossier of private placement to increase charter capital as follows:

‎‎Article 1. Approve the registration dossier of private placement to increase charter capital of Thanh Tri Garment JSC.

The Board of Directors of Thanh Tri Garment JSC approved the registration dossier of private placement to submit to the State Securities Commission for permission to offer, specifically as follows:

1. Certificate of registration of private placement No. 01/2024/DKCB-TTG dated March 18, 2024;
2. Extraordinary General Mandate 2023 of Thanh Tri Garment JSC No. 02/2023/NQ-DHDCD dated November 09, 2023;
3. Proposal No. 09/2023/TTr-HDQT dated November 09, 2023 on the plan for private placement to increase charter capital to submit to the Company's General Meeting of Shareholders for approval;
4. Copy of Business Registration Certificate No. 0102737811 issued by the Hanoi Authority for Planning and Investment and updated for the 8th time on January 09, 2024
5. Copy of the Company's Charter on organization and operation;
6. Board Resolution No. 04/2024/NQ-HDQT dated March 18, 2024 on implementing the plan for private placement to increase the charter capital of the Company;
7. Board Resolution No. 05/2024/NQ-HDQT dated March 18, 2024 on approving the plan to ensure the share issuance meets the foreign ownership rate;
8. Board Resolution No. 06/2024/NQ-HDQT dated March 18, 2024 on approving the dossier for registration of private placement to increase Company's charter capital;
9. Financial Statements 2022 audited by Anviet Auditing Company Limited established on March 29, 2023 and the power of attorney to sign the audited Financial Statements 2022 of Anviet Auditing Company Limited;
10. Document No. 13/2024/CV dated March 18, 2024 of the Company on committing not to violate cross-ownership regulation of the Law on Enterprises;
11. Document No. 50/2024 dated March 16, 2024 of the Orient Commercial Joint Stock Bank on confirmation of information on blocked accounts to receive the payment for share purchase of the offering;
12. Documents related to the purpose of using capital obtained from the offering.

‎‎Article 2. The Board of Directors assigns and authorizes Mr. Ly Nam Ninh - the General Manager -cum- legal representative of the Company to direct the implementation of necessary tasks in accordance with the provision of the law to amend and supplement documents to edit the offering dossiers and other related works according to the request of the State Securities Commission (if any) during the appraisal and approval process of the Company's offering dossiers.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board of Management and relevant departments and individuals are responsible for the implementation of this Resolution.