**DCG: Board Decision**

On March 19, 2024, Dap Cau Garment Corporation Joint Stock Company announced Decision on convening the Annual General Meeting of Shareholders 2023 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 as follows:

1. Meeting time: 9:00 a.m., April 13, 2024
2. Venue: Hall on the 2nd floor - Company headquarters, Area 6 - Thi Cau Ward - Bac Ninh City - Bac Ninh Province.
3. Participants of the Meeting: According to the charter of organization and operation of the Company, there are incumbent delegates and delegates authorized by shareholders.
4. Meeting agenda:
* Approval of the report of the Executive Board on the results of implementing General Mandate 2023, goals, directions and main solutions in 2024.
* Report of the Board of Directors and Supervisory Board in 2023, goals, directions and tasks in 2024.
* Profit distribution in 2023, expected profit distribution, dividend payment rate in 2024, selection of an audit company.
* Approve salaries and bonuses of the Executive Board; Remuneration of the Board of Directors and the Supervisory Board in 2023; Remuneration of the Board of Directors and Supervisory Board in 2024.

Article 2: Members of the Board of Directors, the Executive Board, the Supervisory Board and existing shareholders of the Company are responsible for implementing this Decision.

This Decision takes effect from the date of its signing.