**BBT: Board Resolution**

On March 22, 2024, Bach Tuyet Cotton Corporation announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Approve the extension of the time to organize the company's Annual General Meeting of Shareholders 2024 as follows:

* Extension time to organize the Annual General Meeting of Shareholders 2024: Before June 30, 2024, according to the provisions of the Law on Enterprises and the Company's Charter.
* Reasons for extension: Ensure enough time for the preparation of the General Meeting of Shareholders to be successful.

Article 2: The time, venue, and form of the Annual General Meeting of Shareholders 2024 will be deployed by the Board of Directors of Bach Tuyet Cotton Corporation following the actual situation and relevant information will be specifically notified and announced to shareholders and relevant authorities.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and related departments of Bach Tuyet Cotton Corporation are responsible for implementing this Resolution.