

Code	MSH
Company name	Song Hong Garment Joint Stock Company
Date	03/25/2024
Subject	BOD resolution dated March 22, 2024

Content:

The Board resolution dated March 22, 2024, the BOD of Song Hong Garment Joint Stock Company approved the following contents:

1. Approve the result of business production activities and the financial situation in Quarter 4/2023 and 2023
2. Approve the supplement to the contents of Annual General Meeting 2024.