**BBT: Board Resolution**

On March 25, 2024, Bach Tuyet Cotton Corporation announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve the signing of various types of contracts (Principle Contract, Sales Contract, Distributor Contract, Bidding Authorization Contract and other types of Contracts...) related to the purchase transaction, selling products which are being distributed by Bach Tuyet Cotton Corporation and Ho Chi Minh City Medical Import Export Joint Stock Company; Thanh Cong Securities Joint Stock Company; Saigon 3 Jean Co., ltd; Saigon 3 Garment Joint Stock Company; Branch of Saigon 3 Garment Joint Stock Company - Minako Dong An Enterprise. The cumulative total value of transactions with related parties in 2024 does not exceed 35% of the total value of the Company's assets recorded in the latest Financial Statements.

Article 2: Approve the assignment and authorization of the General Manager to organize the implementation of the contents approved by the Board of Directors mentioned above and carry out procedures to sign agreements and types of contracts of Bach Tuyet Cotton Corporation with affiliated parties following the provisions of law. Within the scope of authorization, the General Manager has the right to authorize the Deputy General Managers and the Chief Accountant to carry out transactions, and sign agreements, types of contracts, and related documents.

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