**TLI: Board Resolution**

On March 26, 2024, Thang Loi International Garment Joint Stock Company announced Resolution No. 03/2024/NQ-MTL-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves extending the time to organize the Annual General Meeting of Shareholders 2024 of Thang Loi International Garment Joint Stock Company as follows:

* Meeting date: May 29, 2024
* Reason: The Company needs more time to organize and prepare for the Meeting.

Article 2: The record date to prepare a list of securities owners to exercise the rights to attend the Company's Annual General Meeting of Shareholders 2024: April 25, 2024.

Article 3: Members of the Board of Directors and the Executive Board of the Company are responsible for implementing this Resolution.