**TTG: Board Resolution**

On March 22, 2024, Thanh Tri Garment JSC announced Resolution No. 07/2024/NQ-HDQT on the signing of a contract for garment processing for export as follows:

Article 1: Approve Thanh Tri Garment JSC’s decision to sign and implement a contract for garment processing for export with GAWOO CO., LTD (Appendix No. 01 of Contract No. 01/GAWOO-TTG/2024 dated March 22, 2024) with a value exceeding 15% of the total assets of the company in the Audited Financial Statements 2022.

Details as follows:

* Total assets of the company according to the Audited Financial Statements 2022: VND 8,889,483,426
* Contract value: VND 5,985,318,265
* Signing date: March 22, 2024

Article 2: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.