**YTC: Board Resolution**

On March 25, 2024, Ho Chi Minh City Medial Import Export Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve the signing of various types of contracts (Principle Contract, Sales Contract, Bidding Authorization Contract and other types of Contracts) related to the purchase and sale of products that Bach Tuyet Cotton Corporation and Ho Chi Minh City Medial Import Export Joint Stock Company are distributing. 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 most recent Financial Statements (Bach Tuyet Cotton Corporation is a related organization of Le Van Thien - Vice Chair of the Board of Directors).

Article 2: Assign Mr. Phan Minh Trung - Member of the Board of Directors and General Manager of Ho Chi Minh City Medial Import Export Joint Stock Company to decide on the terms of the Contract, sign, organize the implementation and carry out information disclosure work in accordance with regulations

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, relevant departments and individuals of Ho Chi Minh City Medial Import Export Joint Stock Company are responsible for implementing this Resolution.