**HNI: Board Resolution**

On February 27, 2024, Huu Nghi Garment Joint Stock Company announced Resolution No. 07/NQHDQT.2024, as follows:

Article 1: Approve the plan for convening of Annual General Meeting 2024.

Article 2: Approve the record date to exercise the rights to attend the Meeting: March 25, 2024

Article 3: Expected date to convene the Annual General Meeting 2024: April 21, 2024

Article 4: Expected time and venue: 6th Floor - Windsor Plaza Hotel - 18 An Duong Vuong Street, Ward 3, District 5, Ho Chi Minh City.

This Board Resolution takes effect from the date of its signing. Relevant individuals are responsible for implementing this Resolution.