**HSM: Board Resolution**

On March 01, 2024, Hanoi Textile and Garment Joint Stock Corporation announced Resolution No. 02/NQ-HDQT-DMHN on the convening of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting of the Corporation in 2024 as follows:

* Expected record date for the list of shareholders: March 25, 2024
* Expected date of the General Meeting: The morning of April 24, 2024
* Venue: Hall of the Corporation's Branch in Ha Nam - Address: Dong Van 2 Industrial Park - Duy Tien Town - Ha Nam Province.
* Contents for the approval include:
* Report on production and business activities in 2023 and draft plan in 2024 and solutions for implementation;
* Audited Holding Company’s Financial Statements and Audited Consolidated Financial Statements 2023;
* Proposal on the selection of audit company for the Financial Statements 2024;
* Report on the activities of the Supervisory Board in 2023;
* Report on activities of the Board of Directors in 2023 and operating orientation for 2024;
* Proposal on the salary and remuneration for the Board of Directors, Supervisory Board and Secretariat of the Board of Directors in 2023 and salary and remuneration plan for the Board of Directors, Supervisory Board and Secretariat of the Board of Directors in 2024;
* Other contents under the authorities of the General Meeting (if any).

‎‎Article 2. Assign the Managing Director of the Corporation to implement as per regulations.

‎‎Article 3. This Board Resolution was approved by the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation and takes effect from the date of its signing. Members of the Board of Directors and executive units of the Corporation are responsible for implementing this Resolution.