**BBT: Board Resolution**

On March 28, 2024, Bach Tuyet Cotton Corporation announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of the Company, specifically as follows:

* The record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 and the rights to self-elect and nominate members of the Board of Directors and the Supervisory Board for the 2024-2029 term is April 19, 2024;
* The date to organize the Annual General Meeting of Shareholders 2024 (expected): 2 p.m. Monday, May 20, 2024;
* Expected contents: Submit to the General Meeting of Shareholders for approval of the Financial Statements 2023; Report of the Board of Directors in 2023; Report of the Supervisory Board in 2023; Business plan for 2024; Remuneration of the Board of Directors and Supervisory Board in 2023 and plan for 2024; Dividend rate; Selection of an audit company for fiscal year 2024; Election of the Board of Directors and the Supervisory Board for the 2024-2029 term; Other issues under the authority.

Article 2: Assign and authorize the Executive Board to organize and perform related tasks such as disclosing information, determining meeting venue and time, preparing documents, implementing procedures, and deciding on issues related to the Meeting for its successful organization.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and related departments of Bach Tuyet Cotton Corporation are responsible for implementing this Resolution.