**MNB: Board Resolution**

On April 5, 2024, Nhabe Garment Corporation Joint Stock Company issued Resolution No. 15/2024/QD-HDQT on the time extension to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time extension to organize the Annual General Meeting of Shareholders 2024 of Nhabe Garment Corporation Joint Stock Company after April 30, 2024.

Reason for extension: In order to have enough time to thoroughly prepare the organization of the Meeting.

Article 2: Approve the organization time for the Annual General Meeting of Shareholders 2024 which will be before June 30, 2024. The specific time, venue, and format of the meeting will be announced and disclosed to the shareholders and relevant authorities by the Board of Directors of Nhabe Garment Corporation Joint Stock Company.

Article 3: Assign the General Manager to carry out the procedures for time extension to organize the Annual General Meeting of Shareholders 2024 and disclose information in accordance with the provisions of law and the Corporation’s charter.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and departments are responsible for implementing this Resolution.