**HCB: Board Resolution**

On April 08, 2024, March 29 Textile – Garment Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

Article 1: Agree to convene an Extraordinary General Meeting to submit contents on adjustments to the investment project of Duy Trung Garment Enterprise phase II in accordance with the current status and actual value that the Company has invested.

Article 2: Record date for the list of shareholders: May 02, 2024.

Article 3: Convening date of the Extraordinary General Meeting: May 29, 2024.

Article 4: Members of the Board of Directors and Managing Director are responsible for implementing this Resolution from the date of its signing.