**LGM: Board Decision**

On April 09, 2024, Leather Footwear and Garment Making Exporting Corporation announced Decision No. 18/QD-HDQT on signing processing contracts with Gia Dinh Textile & Garment Corporation to process the production of fashion garments as follows:

Article 1: Approve the signing of Processing Contract No. 01/2024/HDGC/LGM-GDT and No. 02/2024/HDGC/LGM-GDT by Leather Footwear and Garment Making Exporting Corporation (Legamex) with Gia Dinh Textile & Garment Corporation to assign the processing of fashion garments, details as follows:

1. Contract No. 01/2024/HDGC/LGM-GDT:
* Name of goods: Satin O.shirt & Short set, quantity of 97,225 sets or pieces.
* Contract value (value-added tax excluded): VND 2,503,252,075.
1. Contract No. 02/2024/HDGC/LGM-GDT:
* Name of goods: Satin O.shirt & Short set, quantity of 35,642 pieces.
* Contract value (value-added tax excluded): VND 917,674,574.

Article 2: Assign and authorize the Managing Director of the Company to sign the Contract, decide on the signing of the Contract Appendix and decide on amendments, supplements and termination of the Contract with Gia Dinh Textile & Garment Corporation after the Board of Directors approves the signing of the Contract stated in Article 1 of this Decision, on the basis of ensuring the best rights and interests for Legamex Company.

Article 3: This Board Decision takes effect from the date of its signing.

Article 4: Members of the Board of Directors and Executive Board and relevant organizations and individuals of the Company are responsible for implementing this Decision.