**SPB: Board Resolution**

On April 11, 2024, Phu Bai Spinning Joint Stock Company announced Resolution No. 164/NQ-HDQT as follows:

Article 1: Approve the Plan to organize the Annual General Meeting of Shareholders 2024 of Phu Bai Spinning Joint Stock Company. In details:

1. The time to hold the Meeting is June 24, 2024.
2. The record date for the list of shareholders to attend the Meeting is May 24, 2024.

Article 2: Assign the General Manager of the Company to disclose information to shareholders, relevant authorities and post on the Company’s website and other media about the content in Article 1.

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

Article 4: Members of the Board of Directors, the Board of Management of the Company, relevant functional and professional units and departments are responsible for implementing the Resolution.