**TTG: Board Resolution**

On April 15, 2024, Thanh Tri Garment JSC announced Resolution No. 08/2024/NQ-HDQT on contributing capital to establish business as follows:

Article 1. Agree to contribute capital to establish the following business:

Thanh Tri Garment JSC will cooperate with other organizations and individuals to contribute capital to establish a business to implement business plans, specifically as follows:

1. Business type: Joint Stock Company
2. Name of company:

Vietnamese name:

CÔNG TY CỔ PHẦN MAY THANH TRÌ PHÚ THỌ

English name:

THANH TRI PHU THO GARMENT JOINT STOCK COMPANY

1. Head office address: Area 9, Chi Tien Commune, Thanh Ba District, Phu Tho Province, Vietnam.
2. Charter capital: VND 10,000,000,000
3. Par value: VND 10,000
4. Total number of shares: 1,000,000 shares
5. Capital contribution method: In cash: VND 5,100,000,000
6. Capital contribution term: No later than 90 days from the date of issuance of the Business Registration Certificate

‎‎Article 2. Agree to appoint Mr. Ly Nam Ninh as the representative to manage the contributed capital of Thanh Tri Garment JSC at Thanh Tri Phu Tho Garment Joint Stock Company

Information about Mr. Ly Nam Ninh

Sex: Male

Date of birth: November 12, 1983

Ethnicity: Kinh

Nationality: Vietnamese

ID Card No. 040083005596

Date of issue: November 2, 2023

Place of issue: Police Department for Administrative Management of Social Order

Valid until: November 12, 2043

Permanent address: No. 24 Alley 160 Ngoc Ha, Ngoc Ha Ward, Ba Dinh District, Hanoi, Vietnam

Contact address: No. 24 Alley 160 Ngoc Ha, Ngoc Ha Ward, Ba Dinh District, Hanoi, Vietnam

The term of appointment as representative to manage the contributed capital: permanent until a new decision is made.

‎‎Article 3. Assign the Board of Management to proactively implement financial plans to ensure the period of the contributed capital according to the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Departments and related individuals in the Company are responsible for implementing this Resolution.