

**Code** HTG  
**Company name** Hoa Tho Textile - Garment Joint Stock Corporation  
**Date** 04/17/2024  
**Subject** **Resolution on the dividend payment**

**Content:**

The Board of Directors of Hoa Tho Textile - Garment Joint Stock Corporation approved to pay for the 2024 dividend in cash:

- Record date: May 09, 2024
- Payment date: June 07, 2024
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
  - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - Shareholders whose shares have not been deposited: Hoa Tho Textile - Garment Joint Stock Corporation as from June 07, 2024.

*Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.*