**PTG: Board Resolution**

On April 20, 2024, Phan Thiet Garment Import - Export Joint Stock Company announced Resolution No. 03/2024 NQ-HDQT as follows:

Article 1: Agreed to approve the dividend prepayment in cash for the first period of 2024 to existing shareholders as follows:

* Dividend payment rate: 50%/share (Shareholders receive VND 5,000 for every share they own)
* The record date of the list of shareholders: May 13, 2024
* Implementation time: June 13, 2024
* Implementation venue:
* For deposited shares: Shareholders will receive dividends at the securities company where the shareholder has opened a depository account.
* For undeposited securities: Shareholders will receive dividends at Phan Thiet Garment Import - Export Joint Stock Company on working days from June 13, 2024. When coming to receive dividends, shareholders must present their share ownership certificates, as well as their identity cards.

Article 2: Authorize the Chair of the Board of Directors to direct the Board of Management of the Company to organize the implementation of the dividend prepayment for the first period of 2024 in accordance with the legal regulations.

Article 3: The Resolution takes effect from April 20, 2024.