**TLI: Board Resolution**

On April 23, 2024, Thang Loi International Garment Joint Stock Company announced Resolution No. 05/2024/NQ-MTL-HDQT on the extension of the time for holding the Annual General Meeting of Shareholders in 2024 as follows:

Article 1: Board of Directors approves 2nd extension of the time to organize the Annual General Meeting of Shareholders 2024 of Thang Loi International Garment Joint Stock Company as follows:

* Date of Meeting: June 26, 2024
* Reason: The Company needs more time to organize and prepare for the Meeting.

Article 2: The record date to prepare a list of shareholders to exercise the rights to attend the Company's Annual General Meeting of Shareholders 2024 is May 27, 2024.

Article 3: Members of the Board of Directors, the Executive Board of the Company are responsible for implementing this Resolution.