**TTG: Board Resolution**

On April 22, 2024, Thanh Tri Garment JSC announced Resolution No. 10/2024/NQ-HDQT on approving the dossier for registering the private placement of shares to increase charter capital as follows:

‎‎Article 1. Approve the dossier for registering the private placement of shares to increase charter capital of Thanh Tri Garment JSC.

Thanh Tri Garment JSC’s Board of Directors unanimously approves the dossier for registering a private placement of shares to present to the State Securities Commission to gain permission for offering, particularly as follows:

1. Certificate of registration of private placement No. 02/2024/DKCB-DF dated April 22, 2024;
2. Thanh Tri Garment JSC ‘s Extraordinary General Mandate No. 02/2023/NQ-DHDCD 2023 on November 09, 2024;
3. Proposal No. 09/TTr-HDQT-HDQT dated November 09, 2023 on the plan for private placement to increase charter capital to submit to the Company's General Meeting of Shareholders for approval;
4. Copy of the Business Registration Certificate No. 0102737811 registered by Hanoi Authority for Planning and Investment for the 08th amendment on January 09, 2024;
5. Copy of the Company's Charter on organization and operation;
6. Board Resolution No. 04/2024/EVS/NQ-HDQT dated March 18, 2024 on implementing the plan for private placement to increase the charter capital of the Company;
7. Board Resolution No. 04/2024/NQ-HDQT on April 22, 2024 on adjusting, supplementing uses methods for the proceeds from the private placement of shares to increase charter capital of the Company;
8. Board Resolution No. 05/2024/NQ-HDQT on March 18, 2024 on approving the methods to ensure that the private placement complies with the foreign ownership rate;
9. Board Resolution No. 10/2024/NQ-HDQT dated April 22, 2024 on approving the dossier for registration of a private placement to increase Company's charter capital;
10. Document No. 13/2024/CV-HHG dated March 18, 2024 of the Company on committing not to violate cross-ownership regulation of the Law on Enterprises;
11. Document No. 50/2024 on March 16, 2024 of Orient Commercial Joint Stock Bank on confirming blocked account information that received the share buying money in the private placement of shares;
12. The power of attorney No. 4201C/2023/UQ-TGD on March 08, 2023 of Orient Commercial Joint Stock Bank;
13. Documents related to the purpose of using proceeds from the offering.

‎‎Article 2. The Board of Directors assigns and authorizes Mr. Ly Nam Ninh - The General Manager, the Company’s legal representative to direct related tasks according to the provisions of laws to amend, supplement documents to adjust the offering dossier, and other related tasks as the State Securities Commission’s requirements (if any) in assessing and approving the Company’s share offering dossier.

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

Members of the Board of Directors, the Executive Management Board, relevant departments and individuals are responsible for implementing this Resolution.