**MNB: Board Resolution**

On May 9, 2024, Nhabe Garment Corporation Joint Stock Company announced Resolution No. 18/2024/HDQT as follows:

Article 1: Implement the dividend prepayment in cash for 2023 as approved by the Annual General Meeting of Shareholders 2023.

* Prepayment rate: 20%/share (Shareholders receive VND 2,000 for every share they own)
* Record date: May 31, 2024
* Payment date: August 30, 2024

Article 2: Organize the Annual General Meeting of Shareholders 2024:

* Record date: May 31, 2024
* Date of the Meeting: June 28, 2024
* Venue: No. 4 Ben Nghe, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors of the company is responsible for implementing this Resolution.