**G20: Board Resolution**

On April 22, 2024, Vinh Phuc Textile Investment Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve on extending the convening date of the Annual General Meeting of Shareholders 2024 for Vinh Phuc Textile Investment Joint Stock Company as follows:

* Extended date: No later than June 30, 2024
* Reason for extension: Provide sufficient time for the successful preparation of the Annual General Meeting of Shareholders.

Article 2: Approve the organization of the Annual General Meeting of Shareholders 2024 of Vinh Phuc Textile Investment Joint Stock Company (hereinafter referred to as the Company) as follows:

1. Exercise rate: 1 share - 1 voting right;
2. Time to submit the list of shareholders: May 14, 2024 (expected)
3. Meeting date: Expected in June, 2024
4. Meeting venue: Sen Vang Restaurant - Phu Cat Commune, Quoc Oai District, Hanoi City.
5. Meeting content:
6. Report on activities of the Board of Directors in 2022 - 2023;
7. Report on production and business activities of the Executive Board in 2022 - 2023 and plan for 2024;
8. Report on activities of the Supervisory Board in 2022 - 2023
9. Proposal on approving the Audited Financial Statements 2022 and 2023;
10. Proposal on the selection of audit company for the Financial Statements 2024;
11. Proposal on profit distribution in 2022 and 2023, and the plan 2024;
12. Proposal on promulgating the Company's Charter as prescribed in Circular No. 116/2020/TT-BTC.
13. Other contents under the authorities of the General Meeting (if any).

Article 2: This Board Resolution takes effect from the date of its signing; Assign the Chair of the Board of Directors of the Company to direct the implementation of procedures, develop the content of necessary documents to serve the Annual General Meeting under applicable laws and the Company's Charter to implement this Resolution./.