**TTG: Correction on the Resolution’s content**

On April 25, 2024, Thanh Tri Garment JSC announced Official Dispatch No. 31/2024/CV-TTG on correcting the content announced in Resolution No. 10/2024/NQ-HDQT as follows:

On April 22, 2024, the Board of Directors of Thanh Tri Garment JSC held a meeting and approved the registration dossier for private placement to increase charter capital. The Company has disclosed the information of Resolution No. 10/2024/NQ-HDQT on the Company’s website and the Stock Exchange according to current law.

However, during the process of printing and publishing the Board Resolution’s document, the error of updating and printing the document led to the content of the Resolution not being fully updated with the content approved by the Board of Directors. Therefore, Thanh Tri Garment JSC would like to correct the content of the Board Resolution and republish Board Resolution No. 10/2024/NQ-HDQT. The details of updated Board Resolution No. 10/2024/NQ-HDQT are attached in this Official Dispatch.

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

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

The Board of Directors of Thanh Tri Garment JSC approved the registration dossier for private placement to submit to the State Securities Commission for permission to offer, specifically as follows:

1. Certificate of registration of private placement No. 02/2024/DKCB-TTG dated April 22, 2024;
2. Extraordinary General Mandate 2023 of Thanh Tri Garment JSC No. 02/2023/NQ-DHDCD dated November 09, 2023;
3. Proposal No. 09/TTr-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 Business Registration Certificate No. 0102737811 from the Hanoi Department of Planning and Investment, registered for the 8th change on January 09, 2024
5. Copy of the Company's Charter on organization and operation;
6. Board Resolution No. 04/2024/NQ-HDQT dated March 18, 2024 on implementing the plan for private placement to increase charter capital of the Company;
7. Board Resolution No. 09/2024/NQ-HDQT dated April 22, 2024, on adjusting and supplementing the content of the plan to use capital obtained from the private placement to increase charter capital of the Company;
8. Board Resolution No.05/2024/NQ-HDQT dated March 18, 2024 on approving the plan to ensure the share issuance meeting the foreign ownership rate;
9. Board Resolution No. 10/2024/NQ-HDQT dated April 22, 2024 on approving the registration dossier for private placement to increase charter capital of the Company;
10. Document No. 13/2024/CV 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 dated March 16, 2024, of Orient Commercial Joint Stock Bank on confirming the information of the blocked account receiving money to buy shares of the offering;
12. Power of Attorney No. 4201C/2023/UQ-TGD dated 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 – General Manager-cum-Legal Representative of the Company, to direct the implementation of necessary tasks according to the law to amend and supplement documents to correct the offering dossier and other related tasks as required by the State Securities Commission (if any) during the process of appraising and approving the Company’s share offering dossier.

‎‎Article 3. Terms of enforcement

This Resolution takes effect to replace Board Resolution No. 06/2024/NQ-HDQT dated March 18, 2024 of Thanh Tri Garment JSC on approving the registration dossier for private placement to increase charter capital.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments and individuals are responsible for implementing this Resolution.