**TLI: Board Decision**

On May 24, 2024, Thang Loi International Garment Joint Stock Company announced Decision No. 08/2024/QD-MTL-HDQT on the establishment of the organizing committee of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Establish the organizing committee of the Annual General Meeting of Shareholders 2024 including the following members:

|  |  |  |
| --- | --- | --- |
| 1. Mr. Le Van Trung
 | Chair of the Board of Directors | Chief |
| 1. Mr. Nguyen Quang Dieu
 | Executive Manager | Member |
| 1. Ms. Tran Thi Tuong Vi
 | Company’s Secretariat | Member |

Article 2: Duties of the Organizing Committee:

* Implement preparations to organize the Annual General Meeting of Shareholders 2024 according to the Company's charter, the Law on Enterprise and the State regulations;
* Prepare personnel for managing the Meeting;
* Prepare a list and notify shareholders attending the General Meeting.

Article 3: The Board of Directors, the Supervisory Board, the Executive Board of the Company, and the individuals mentioned above are responsible for implementing this Decision.

This Decision takes effect on the date of its signing. The organizing committee will dissolve itself after the Annual General Meeting of Shareholders 2024 is concluded.