**TLI: Board Decision**

On May 24, 2024, Thang Loi International Garment Joint Stock Company announced Decision No. 09/2024/QD-MTL-HDQT on the establishment of the Shareholder's Eligibility Verification Committee of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Establish the Shareholder's Eligibility Verification Committee of the Annual General Meeting of Shareholders 2024 including the following members:

1. Mr. Luu Tan Long: Chief of the Supervisory Board - Chief
2. Ms. Tran Thi Tuong Vi: Company’s Secretariat - Member
3. Ms. Nguyen Thi Tuyet Nhan: Deputy Head of Financial Accounting Department/Shareholder - Member
4. Ms. Nguyen Thi Hoang Yen: Representative of Shareholders - Member

Article 2: Duties of the Shareholder's Eligibility Verification Committee at the General Meeting:

* Verify the eligibility of shareholders to attend the Annual General Meeting of Shareholders 2024 according to the provisions of law and the Company's Charter;
* Prepare and report the list of shareholders and authorized representatives registered to attend the General Meeting;
* Prepare and report the list of shareholders and officially authorized representatives to attend the General Meeting;

Article 3: The Board of Directors, the organizing committee of the Annual General Meeting of Shareholders 2024 and the individuals named above are responsible for implementing this Decision.

This Decision takes effect on the date of its signing. The Shareholder's Eligibility Verification Committee will dissolve itself after the Annual General Meeting of Shareholders 2024 is concluded.