**TLI: Board Resolution**

On May 24, 2024, Thang Loi International Garment Joint Stock Company announced Resolution No. 07/2024/NQ-MTL-HDQT as follows:

Article 1: The Board of Directors approved meeting documents of the Annual General Meeting of Shareholders 2024, including:

1. Notice on convening the Annual General Meeting of Shareholders 2024 (Attendance registration/authorization forms are attached)
2. Notice on nominating and running for the election of members of the Board of Directors and the Supervisory Board for the IV term (2024-2028)
3. The Agenda of the Annual General Meeting of Shareholders 2024
4. The Draft of the operational regulations at the Annual General Meeting of Shareholders
5. The Report of the Board of Directors in 2023 and the Plan for 2024
6. The Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2024: Equal to the realized remuneration in 2023
7. The Proposal on the election regulations of members of the Board of Directors and the Supervisory Board at the Annual General Meeting of Shareholders.
8. The voting form
9. The election ballot form
10. The Draft of General Mandate

Mr. Le Van Trung, the Chair of the Board of Directors, is responsible for completing the documents, signing all the above-mentioned meeting documents of the Annual General Meeting of Shareholders, and disclosing information following the regulations.

Article 2: The Board of Directors and the Supervisory Board of the Company are responsible for organizing the implementation of this Resolution’s contents.