**LGM: Board Decision**

On May 27, 2024, Leather Footwear and Garment Making Exporting Corporation (LEGAMEX) announced Decision No. 20/QD-HDQT on signing processing contracts with Gia Dinh Textile & Garment Corporation to assign the processing production of fashion garments as follows:

Article 1: Approve signing processing contracts No. 03/2024/HDGC/LGM-GDT, No. 04/2024/HDGC/LGM-GDT, and No. 05/2024/HDGC/LGM-GDT between Leather Footwear and Garment Making Exporting Corporation (Legamex) and Gia Dinh Textile & Garment Corporation to assign the processing production of fashion garments, particularly as follows:

1. Contract No. 03/2024/HDGC/LGM-GDT:

* Name of goods: Women's jeans, quantity 5,400 pieces.
* Contract value (value-added tax included): VND 227,710,440.

1. Contract No. 04/2024/HDGC/LGM-GDT:

* Name of goods: School uniforms, quantity 32,855 pieces.
* Contract value (no value-added tax included): VND 2,042,203,145.

1. Contract No. 05/2024/HDGC/LGM-GDT:

* Name of goods: Women's jeans, quantity 15,393 pieces.
* Contract value (value-added tax included): VND 676,612,077.

Article 2: Assign and authorize the Company’s Managing Director to sign Contracts, decide on signing the Contract Appendix, and decide on the amendment, supplement, and ending the Contract with Gia Dinh Textile & Garment Corporation after the approval of the Board of Directors on signing Contract mentioned at Article 1 of this Decision, based on ensuring the optimal rights and interests of Legamex.

Article 3: This BoardDecision takes effect from the date of its signing.

Article 4: Members of the Board of Directors and Executive Board and related organizations and individuals of the Company take responsibility for implementing this Decision./.