**NDT: Board Resolution**

On May 29, 2024, Nam Dinh Textile Garment Joint Stock Corporation announced Resolution No. 21/NQ-HDQT-DMND on the establishment of Công ty TNHH MTV May 2 – Dệt may Nam Định (tentatively translated as Nam Dinh Garment 2 - Textile Company Limited) as follows:

Article 1. Approve the establishment of Nam Dinh Garment 2 - Textile Company Limited (Garment 2 One Member Company Limited) with Nam Dinh Textile Garment Joint Stock Corporation as the Owner.

* Charter capital: VND 8,000,000,000; Type of capital source: Private capital.
* Capital contribution method: In cash (VND)

‎‎Article 2. Approve the appointment and assignment of tasks to participate in the Board of Members, the Supervisory Board, the Manager, the Chief Accountant of Garment 2 Limited Company, including the following members:

1. Board of Members of the Company: 3 members.
* Appoint Ms. Nguyen Thi Khanh - Deputy General Manager of the Corporation to join the Board of Members, holding the position of the Chair of the Board of Members of Garment 2 Company Limited; as the Representative of 50% of the Corporation’s capital contribution, equivalent to: VND 4.0 billion;
* Appoint Ms. Vu Thi Hong Chuyen to join the Board of Members, as the Representative of 30% of the Corporation, equivalent to: VND 2.4 billion;
* Appoint Mr. Nguyen Van Khoi - Chief Technical Officer of Garment Factory 2 to join the Board of Members; as the Representative of 20% of the Corporation's capital contribution, equivalent to: VND 1.6 billion;
1. The Supervisory Board of the Company: 2 members.
* Appoint Ms. Dinh Thi Thu Huong - the Chief Accountant of the Corporation to join the Supervisory Board and hold the position: Chief of the Supervisory Board.
* Appoint Ms. Pham Thi Mai - the Deputy Head of Accounting and Administrative Organization Department of Garment Factory 2 to join the Supervisory Board, as a member of the Supervisory Board.
1. The Manager, Legal Representative of the Company: Assign Ms. Vu Thi Hong Chuyen to hold the position of Manager, Legal Representative of Garment 2 Company Limited.
2. The Chief Accountant of the Company: Assign Ms. Pham Thi Thuy - the Head of Accounting and Administrative Organization Department of Garment Factory 2 to hold the position of: Chief Accountant of Garment 2 Company Limited.

‎‎Article 3. Nam Dinh Garment 2 - Textile Company Limited is a member unit of Nam Dinh Textile Garment Joint Stock Corporation, operating under the Law on Enterprises and the Company’s Charter.

Nam Dinh Garment 2 - Textile Company Limited inherits all legal rights and interests and is responsible for debts, including tax debt, social insurance, labor obligations, and other obligations of Nam Dinh Garment 2 - Textile Company Limited.

‎‎Article 4. Assign the Executive Agency of the Corporation to implement the establishment of the Company in accordance with the provisions of law.

‎‎Article 5. Executive agency, functional departments of the Corporation, Nam Dinh Garment 2 - Textile Company Limited, relevant units, and individuals are responsible for implementing this Resolution.

This Resolution replaces Resolution No. 36/NQ-HDQT-DMND dated December 28, 2023 and takes effect from the date of its signing.