**BBT: Board Resolution**

On April 26, 2024, Bach Tuyet Cotton Corporation announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve the signing of various types of contracts (principal contract, Purchase and Sales Contract, Distributor Contract, Bidding Authorization Contract, and other types of Contracts) related to the purchase and sales of products that Bach Tuyet Cotton Corporation, its subsidiary - Bach Tuyet Kotton Company Limited and Thanh Cong Asset Management Company Limited are distributing. The cumulative total value of transactions with related parties in 2024 does not exceed 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

Article 2: Approve assigning and authorizing the General Manager to organize the implementation of the contents approved by the Board of Directors mentioned above and carry out procedures to sign agreements and types of contracts of Bach Tuyet Cotton Corporation and its subsidiary - Bach Tuyet Kotton Company Limited with Thanh Cong Asset Management Company Limited following the provisions of law. Within the scope of authorization, the General Manager has the right to authorize the Deputy General Managers and the Chief Accountants to carry out transactions, and sign agreements, types of contracts, and related documents.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and related departments of Bach Tuyet Cotton Corporation are responsible for implementing this Resolution.