**BDG: Board Resolution**

On April 25, 2024, Protrade Garment Joint Stock Company announced Resolution No. 01/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Agree to extend the time to hold the Annual General Meeting of Shareholders 2024 until June 30, 2024, at the latest.

Reasons for extension: Ensure enough time to prepare and complete documents for the Annual General Meeting of Shareholders 2024 so that the Meeting can be held successfully following the Charter and legal regulations.

Article 2. Agree to authorize the General Manager to decide the record date for the list of shareholders and the date of the Annual General Meeting of Shareholders 2024 at an appropriate time but not later than June 30, 2024, and other issues related to the organization of the Annual General Meeting of Shareholders 2024.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

Article 4. This Resolution takes effect from the date of its signing.