**BDG: Board Resolution**

On April 25, 2024, Protrade Garment Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the processing contract in 2024 between Protrade Garment Joint Stock Company and Fashion Development Joint Stock Company as follows:

Article 1. Approve the signing of the Processing Contract 2024 between Protrade Garment Joint Stock Company and Fashion Development Joint Stock Company.

Article 2. Agree to authorize Mr. Phan Thanh Duc (ID Card No. 074071002450 issued by the Police Department on Administrative Management of Social Order) - Position: The General Manager of Protrade Garment Joint Stock, who is the representative of Protrade Garment Joint Stock Company to sign the Contract and attached appendices.

Article 3. Agree to allow additional regulations on sample payment for Fashion Development Joint Stock Company in the Processing Contract 2024. It is requested that the Fashion Development Joint Stock Company propose a specific payment rate with detailed data so that Protrade Garment Joint Stock Company has a basis for consideration. Assign the General Manager of Protrade Garment Joint Stock Company to work, decide, and on behalf of Protrade Garment Joint Stock Company sign the relevant contract appendix on this content.

Article 4. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

Article 5. This Resolution takes effect from the date of its signing.