**BDG: Board Resolution**

On April 25, 2024, Protrade Garment Joint Stock Company announced Resolution No. 03/NQ-HDQT on approving the signing of a house lease contract between Protrade Garment Joint Stock Company and Binhduong Project Investment and Management Company Limited as follows:

‎‎Article 1. Approve the signing of the house lease contract between Protrade Garment Joint Stock Company and Binhduong Project Investment and Management Company Limited.

‎‎Article 2. Agree to authorize Mr. Phan Thanh Duc (Citizen identification card No. 074071002450 issued by the Police Department for Administrative Management of Social Order) - General Manager of Protrade Garment Joint Stock Company to be the Company’s representative to sign the contract and attached appendices.

‎‎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.