**BDG: Decision of the General Manager**

On April 26, 2024, the General Manager of Protrade Garment Joint Stock Company announced Decision No. 41/QD-CTY on deciding the time and venue of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders and time to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024: May 21, 2024.
* Time for the Annual General Meeting of Shareholders 2024 (expected): June 21, 2024.
* Venue: Palm Song Be Golf Course (No. 77 Binh Duong Avenue, Lai Thieu Ward, Thuan An City, Binh Duong Province).

‎‎Article 2. This Decision takes effect from the date of its signing.

‎‎Article 3. The Company's departments are responsible for implementing the contents under Article 1 of this Decision following the current law and the Company's Charter.