G20: Board Resolution

On May 2, 2024, Vinh Phuc Textile Investment Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1. Adjust the record date of the list of shareholders in Resolution No. 01/2024/NQ-HDQT dated April 22, 2024:

* Record date for the list of shareholders: May 17, 2024 (expected)
* Other contents are implemented according to Resolution No. 01/2024/NQ-HDQT dated April 22, 2024

Article 2: This Board Resolution takes effect from the date of its signing. The Chair of the Board of Directors of the Company is assigned to direct the implementation of procedures and develop the content of meeting documents necessary for the General Meeting under applicable laws and the Company's Charter to implement this Resolution./.