G20: Board Resolution

On May 3, 2024, Vinh Phuc Textile Investment Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

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

* Record date for the list of shareholders: May 27, 2024 (expected)
* Other contents according to Resolution No. 01/2024/NQ-HDQT dated April 22, 2024
* This Resolution replaces Resolution No. 02/2024/NQ-HDQT dated May 02, 2024

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