**TLI: Board Resolution**

On April 23, 2024, Thang Loi International Garment Joint Stock Company announced Resolution No. 05/2024/NQ-MTL-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the second extension of the time to hold the Annual General Meeting of Shareholders 2024 of Thang Loi International Garment Joint Stock Company as follows:

* Meeting date: June 26, 2024
* Reason: The Company needs more time to organize and prepare for the Meeting.

Article 2; The record date to create a list of securities owners to exercise the right to attend the Annual General Meeting of Shareholders 2024 is May 27, 2024.

Article 3: Members of the Board of Directors and the Executive Board of the Company are responsible for implementing this Resolution.