**TTG: Board Resolution**

On May 6, 2024, Thanh Tri Garment JSC announced Resolution No. 12/2024/NQ-HDQT on approving the registration dossier for private placement of shares to increase charter capital as follows:

‎‎Article 1. Approve the registration dossier for private placement to increase charter capital of Thanh Tri Garment JSC.

The Board of Directors of Thanh Tri Garment JSC has approved the registration dossier for private placement to be submitted to the State Securities Commission for permission to issue, as follows:

1. Certificate of registration of private placement No. 03/2024/DKCB-TTG dated May 06, 2024;
2. Resolution of the Extraordinary General Meeting of Shareholders of Thanh Tri Garment JSC No. 02/2023/NQ-DHDCD dated November 9, 2023;
3. Proposal No. 09/2023/TTr-HDQT dated November 9, 2023, on the plan for private placement to increase charter capital submitted to the General Meeting of Shareholders for approval;
4. Copy of Enterprise Registration Certificate No. 0102737811 issued by the Hanoi Department of Planning and Investment for the 8th change dated January 9, 2024.
5. Copy of the Company's Charter on organization and operation;
6. Resolution No. 04/2024/NQ-HDQT dated March 18, 2024 on implementing the plan for private placement to increase the charter capital of the Company;
7. Resolution No. 11/2024/NQ-HDQT dated May 6, 2024, on adjusting and supplementing the utilization plan for funds raised from the private placement to increase the Company's charter capital;
8. Resolution No. 05/2024/NQ-HDQT dated March 18, 2024, on approving the plan to ensure the private placement fulfill the foreign ownership ratio.
9. Document No. 13/2024/CV dated March 18, 2024 of the Company on committing not to violate cross-ownership regulation of the Law on Enterprises;
10. Document No. 50/2024 dated March 16, 2024, from Oriental Commercial Joint Stock Bank confirming the account information for the blocked funds received for purchasing shares from the private placement offering;
11. Power of Attorney No. 4201C/2023/UQ-TGD dated March 8, 2023, from Oriental Commercial Joint Stock Bank;
12. Documents related to the purpose of using proceeds from the offering.

‎‎Article 2. The Board of Directors authorizes Mr. Ly Nam Ninh - the General Manager, the Company's legal representative, to direct and carry out necessary duties in accordance with legal regulations to amend, supplement documents to adjust the offering dossiers, and other related duties as required by the State Securities Commission (if any) during the process of reviewing and approving the Company's share offering dossiers.

‎‎Article 3. Terms of enforcement

This Resolution shall replace Resolution No. 06/2024/NQ-HDQT dated March 18, 2024, and Resolution No. 10/2024/NQ-HDQT dated April 22, 2024, of the Board of Directors of Thanh Tri Garment JSC on approving the registration dossier for private placement to increase charter capital.

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant departments or individuals are responsible for implementing this Resolution.