**HDM: Board Resolution**

On June 11, 2024, Hue Textile Garment Joint Stock Company announced Resolution No. 606/NQ-HDQT on the dividend prepayment for 2024 as follows:

Article 1: Approve the dividend prepayment for 2024 as follows:

1. Dividend prepayment rate: 10% of charter capital.
2. Payment method: In cash.
3. The record date for the list of shareholders to receive dividends: June 28, 2024
4. The dividend prepayment date: July 25, 2024

Article 2: Authorize the Managing Director to direct the implementation of the subsequent procedures stipulated by law to make the dividend prepayment within the prescribed time.

Article 3: Members of the Board of Directors and the Company's Executive Board and Heads of the relevant subsidiaries are responsible for implementing this Resolution./.