**VGT: Board Resolution**

On June 12, 2024, Vietnam National Textile and Garment Group announced Resolution No. 09/NQ-TDDMVN on the dividend payment in 2023 as follows:

Article 1: Approve the plan for dividend payment in 2023 in cash by Vietnam National Textile and Garment Group, with details as follows:

* Charter capital: VND 5,000 billion;
* Dividend payment rate: 3% of charter capital, equivalent to VND 150 billion
* Record date for the list of shareholders to receive dividends: June 28, 2024
* Dividend payment date: August 9, 2024

Article 2: This Resolution has been approved by the Board of Directors of Vietnam National Textile and Garment Group and takes effect from the date of signing.