**HSM: Board Resolution**

On June 13, 2024, Hanoi Textile and Garment Joint Stock Corporation announced Resolution No. 09/NQ-HDQT/DMHN on its plan to divest from Hanosimex Dongmy Garment Joint Stock Company as follows:

‎‎Article 1. Approve Hanoi Textile and Garment Joint Stock Corporation’s plan to divest from Hanosimex Dongmy Garment Joint Stock Company with the following contents:

1. Share name: Shares of Hanosimex Dongmy Garment Joint Stock Company
2. Share type: common, freely transferable shares
3. Par value: VND10,000/share
4. Total number of Hanosimex Dongmy Garment Joint Stock Company’s shares owned by Hanoi Textile and Garment Joint Stock Corporation: 115,900 shares, accounting for 28.98% of the actual contributed charter capital as of December 31, 2023 of Hanosimex Dongmy Garment Joint Stock Company
5. Total amount of shares offered: 115,900 shares

Transfer value at par value: VND1,159,000,000

1. Divestment form: Private placement to under 100 investors with competitive prices. In case of unsuccessful private placement to less than 100 investors with competitive prices, the Executive Agency is responsible for reporting to the Corporation's Board of Directors before implementing the agreed sale.
2. Reserve offering price: VND70,000/share.
3. Implementation time: From June 2024.
4. ‎‎Article 2. Assign the Corporation's Executive Agency to perform procedures for divesting all of the Corporation's shares from Hanosimex Dongmy Garment Joint Stock Company as prescribed by current law and report the results to the Board of Directors after completing the divestment.

‎‎Article 3. This Board Resolution has been approved by the Corporation’s Board of Directors and takes effect from the date of its signing. The Executive Board, Heads of functional departments and Capital Representative of the Corporation at Hanosimex Dongmy Garment Joint Stock Company are responsible for implementing this Resolution.