**MNB: Board Resolution**

On June 10, 2024, Nhabe Garment Corporation Joint Stock Company announced Resolution No. 25/2024/NQ-HDQT on the approval of the results of share issuance in the Employee Stock Ownership Plan as follows:

Article 1: Approve the results of share issuance in the Employee Stock Ownership Plan in the Company according to Extraordinary General Mandate 2024 No. 01/2024/NQ-DHDCD dated March 01, 2024 as follows:

1. Share name: Nhabe Garment Corporation Joint Stock Company
2. Share type: Common share
3. Securities code: MNB
4. Par value: VND10,000/share;
5. Number of shares expected to be issued: 890,000 shares
6. Issuance price: VND10,000/share;
7. Number of issued shares: 890,000 shares
8. Total proceeds: VND8,900,000,000
9. Number of employees receiving shares: 62 people. The List of employees attending to buy shares according to the ESOP in the Company is attached with this Board Resolution
10. Transfer restrictions: The number of shares issued under the ESOP will be under transfer restrictions within 02 years from the date of completion of share issuance.

Article 2: Members of the Board of Directors supervise and inspect the implementation; the General Manager of the Company is responsible for directing relevant departments and individuals to implement based on this Resolution. This Board Resolution takes effect on the date of its signing./.