**MNB: Board Resolution**

On June 21, 2024, Nhabe Garment Corporation Joint Stock Company announced Resolution No. 27/2024/NQ-HDQT on registering to increase the Corporation's capital charter as follows:

Article 1:

1. Approve the registration for increasing the capital charter of Nhabe Garment Corporation Joint Stock Company from VND191,100,000,000 to VND200,000,000,000 after the completion of the share issuance to officers and employees in the Employee Stock Ownership Plan (ESOP) in the Company as follows:

* Registered Charter Capital: VND191,100,000,000
* Increase in charter capital: VND8,900,000,000
* Charter capital after the change: VND200,000,000,000
* Par value: VND10,000
* Total number of shares: 20,000,000 shares

1. Approve the amendment of Clause 1, Article 6 of the Corporation’s Charter as follows:

* The Corporation’s charter capital: VND200,000,000,000
* The total charter capital of the Corporation is divided into 20,000,000 shares.
* Par value per share: VND10,000

Article 2: Approve the registration of additional securities at Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration of additional securities at Hanoi Stock Exchange (UPCOM) in accordance with current legal regulations.

Article 3: Assign the General Manager to be the legal representative of the Company to carry out procedures, register, and trade additional securities according to legal regulations.

Article 4: Members of the Board of Directors shall supervise, and inspect the implementation; the General Manager is responsible for directing relevant Departments and individuals to implement tasks. This Board Resolution takes effect on the date of its signing.