**TTG: Board Resolution**

On May 30, 2024, Thanh Tri Garment JSC announced Resolution No. 14/2024/NQ-HDQT on signing a garment processing contract with its subsidiary as follows:

Article 1: Approve the signing of the Garment Processing Contract with Thanh Tri Phu Tho Garment Joint Stock Company (a subsidiary of Thanh Tri Garment JSC) according to the attached Draft Contract and the value of Each Contract Appendix ensuring less than 35% of the total asset value according to the Financial Statements 2023 (less than VND 4 billion).

Article 2: The Board of Directors assigned and authorized Mr. Ly Nam Ninh – the General Manager, and the Legal Representative of the Company to direct the implementation of necessary work to sign the Contract in accordance with the provisions of law.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.