**HSM: Board Resolution**

On May 31, 2024, Hanoi Textile and Garment Joint Stock Corporation announced Resolution No. 07 /NQ-HDQT/DMHN on the divestment plan of Hanoi Textile and Garment Joint Stock Corporation at Halotexco Garment Joint Stock Company as follows:

‎‎Article 1. Agreed to approve the divestment plan of Hanoi Textile and Garment Joint Stock Corporation at Halotexco Garment Joint Stock Company with the following content:

1. Share name: Shares of Halotexco Garment Joint Stock Company
2. Share type: Common shares, freely transferable
3. Par value: VND 10,000/share
4. Total number of shares owned by Hanoi Textile and Garment Joint Stock Company in Halotexco Garment Joint Stock Company: 563,250 shares, accounting for 53.64% of the actual contributed charter capital as of December 31, 2023 of Halotexco Garment Joint Stock Company
5. Total amount of offered shares: 563,250 shares
6. Transfer value based on the par value: VND 5,632,500,000;
7. Divestment form: Private placement to less than 100 investors with competitive prices. In case of an unsuccessful private placement to less than 100 investors with competitive price, the Executive Agency is responsible for reporting to the Corporation's Board of Directors before implementing the agreed sale.
8. Offering starting price: VND 16,400/share
9. Implementation time: From June 2024

‎‎Article 2. Assign the Corporation's executive agency to implement procedures for divesting all of the Corporation's shares at Halotexco Garment Joint Stock Company in accordance with current legal regulations 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 Agency, Heads of functional departments, and Capital Representatives of the Company at Halotexco Garment Joint Stock Company are responsible for implementing this Resolution./.