**LGM: Board Decision**

On July 08, 2024, Leather Footwear and Garment Making Exporting Corporation announced Decision No. 21/QD-HDQT on the plan to convene the 2nd Extraordinary General Meeting 2024 as follows:

Article 1: Approve the plan to convene the 2nd Extraordinary General Meeting 2024 of Leather Footwear and Garment Making Exporting Corporation as follows:

1. Expected convening date of the General Meeting: August 23, 2024 (Friday).
2. Record date for the list of shareholders to attend the 2nd Extraordinary Meeting of Shareholders: July 29, 2024.
3. Meeting venue: Headquarters of Leather Footwear and Garment Making Exporting Corporation, 15 Truong Son Road, Ward 15, District 10, Ho Chi Minh City.
4. Expected Meeting agenda: Proposal of the Board of Directors on amending and supplementing the business lines of Leather Footwear and Garment Making Exporting Corporation; The Proposal of the Board of Directors on the private placement plan to increase charter capital and other issues (if any) under the authority of the General Meeting.

Article 2: This Board Decision takes effect from the date of its signing.

Article 3: Members of the Board of Directors and Executive Board and all officers, and employees of the Company are responsible for implementing this Decision./.