**TH1: Board Resolution**

On July 22, 2024, The Vietnam National General Export - Import Joint Stock Company No.1 announced Resolution No. 59/2024/NQ-HDQT on terminating branch operations as follows:

Article 1: Approve the termination of Company Branch operations as follows:

Branch name: The branch of The Vietnam National General Export - Import Joint Stock Company No.1 - Hai Phong Garment Export Factory.

Address: No. 210 Chua Ve Street, Dong Hai 1 Ward, Hai An District, Hai Phong

Branch code: 0100107490 - 004 issued by Hai Phong Department of Planning and Investment for the first time on July 4, 2006.

Reason for termination: The Branch's production and business activities are no longer consistent with the development orientation of the enterprise

Time and procedures for liquidation of signed contracts:

* Within 6 months from the date of approval the Resolution on terminating operations.

Time and procedures for liquidation of debts:

* Within 6 months from the date of approval the Resolution on terminating operations.

Time and procedures for paying tax debts:

* Within 6 months from the date of dissolution Resolution.

Handling obligations arising from labor contracts:

* Within 6 months from the date of dissolution Resolution.

Establishment of asset liquidation team:

* Within 6 months from the date of dissolution Resolution.

Article 2: Assign Ms. Vu Thi Phuong - the General Manager of the Company and Ms. Le Thi Kim Phuong - the Manager of the Branch to be responsible for implementing procedures for terminating branch operations in accordance with the provisions of law.

This Resolution includes 02 pages and takes effect from the date of its signing. Members in Article 2 and relevant departments and individuals are responsible for coordinating to implement this Resolution./.