**HSM: Board Resolution**

On June 28, 2024, Hanoi Textile and Garment Joint Stock Corporation announced Resolution No. 11 /NQ-HDQT- DMHN on adding members to the Corporation's Executive Board as follows:

‎‎Article 1. Approve the plan to supplement personnel for the Corporation's Executive Board, specifically:

* Mr. Nguyen Tri Son, member of the Board of Members of Vinatex Textile and Garment Northern Corporation Limited Liability Company (VNC), member of the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation, the General Manager of Vinatex - Hong Linh Joint Stock Company is appointed to the Corporation's Executive Board.
* Appointed Position: Deputy Managing Director of Hanoi Textile and Garment Joint Stock Corporation, in charge of fiber sector.
* Appointment time: From July 01, 2024

‎‎Article 2. This Board Resolution is approved by the Board of Directors of HuuNghi Food Joint Stock Company and takes effect from the date of its signing. Members of the Board of Directors and Executive Board and Mr. Nguyen Tri Son are responsible for implementing this Resolution.