**HUG: Board Resolution**

On July 04, 2024, Hung Yen Garment Corporation - Joint Stock Company announced Resolution No. 02/NQHDQT/2024 on the dividend prepayment in cash in 2024 as follows:

Article 1: Approve the dividend prepayment 2024 in cash to shareholders of Hung Yen Garment Corporation - Joint Stock Company, specifically:

* Prepayment rate: 10% (shareholders receive VND1,000 for every 01 share owned)
* Record date for the list of shareholders: July 25, 2024.
* Payment time: September 20, 2024.

Article 2: Assign the Managing Director–cum-Legal Representative of the Corporation to carry out further procedures under applicable laws to make dividend prepayment to shareholders on time.

Article 3: Terms of enforcement.

This Board Resolution takes effect from the date of its signing. Related individuals and departments are responsible for the implementation of this Resolution.