**LGM: Board Decision**

On July 30, 2024, Leather Footwear and Garment Making Exporting Corporation announced Decision No. 26/QD-HDQT on signing processing contracts with Gia Dinh Textile and Garment Corporation to process and produce fashion garments as follows:

Article 1: Approve on Leather Footwear and Garment Making Exporting Corporation signing processing Contracts No. 06/2024/HDGC/ LGM-GDT, 07/2024/HDGC/ LGM-GDT, 08/2024/HDGC/LGM-GDT, 09/2024/HDGC/LGM-GDT, 10/2024/HDGC/LGM-GDT, and 11/2024/HDGC/LGM-GDT with Gia Dinh Textile and Garment Corporation to process and produce fashion garments as follows:

1. Contract No. 06/2024/HDGC/LGM-GDT:
* Name of goods: Men's shorts (Jeans), quantity 9,800 pieces.
* Contract value (VAT included); VND503,309,376.
1. Contract No. 07/2024/HDGC/LGM-GDT:
* Name of goods: School uniform shirts and pants, quantity 8,000 pieces.
* Contract value (VAT included): VND224,640,000
1. Contract No. 08/2024/HDGC/LGM-GDT:
* Name of goods: Women's trousers (Jeans), quantity 18,599 pieces.
* Contract value (VAT included): VND894,153,451.
1. Contract No. 09/2024/HDGC/LGM-GDT:
* Name of goods: Trousers, quantity 7,200 pieces.
* Contract value (VAT included): VND461,700,000
1. Contract No. 10/2024/HDGC-LGM/GDT:
* Name of goods: Women's trousers (Jeans), quantity 15,294 pieces.
* Contract value (VAT included): VND741,052,345.
1. Contract No. 11/2024/HDGC/LGM-GDT:
* Name of goods: Men's T-shirts, quantity 14,800 pieces.
* Contract value (VAT included): VND493,506,000

Article 2: Assign and authorize the Managing Director of the Company to sign contracts, decide on signing Contract Appendixes, and decide on amending, supplementing, and terminating the Contract with Gia Dinh Textile and Garment Corporation after the Board of Directors approves the signing of the Contract set forth in Article 1 of this Decision, based on ensuring the highest interests for Leather Footwear and Garment Making Exporting Corporation.

Article 3: This Board Decision takes effect from the date of its signing.

Article 4: Members of the Board of Directors, the Board of Management, relevant organizations, and individuals of the Company are responsible for implementing this Decision./.