**BBT: Board Resolution**

On September 5, 2024, Bach Tuyet Cotton Corporation announced Resolution No. 10/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved on establishing the Representative Office of the Company in Dong Nai, specifically:

1. Name of the Representation Office:

Name of the Representative Office in Vietnamese (written in the capital): Văn phòng Đại diện Công ty Cổ phần Bông Bạch Tuyết

Name of the Representative Office in foreign language (if any):

Name of the Representative Office in abbreviation (if any):

1. Representation Office address:

House number, alley, lane, street/group/hamlet/village: No. 110, Hai Ba Trung Street, Quarter 3

Commune/Ward/Town: Trang Bom Town

District/City of the province: Trang Bom District

Province/City: Dong Nai

Tel (if any): 0911814705 Fax (if any):

Email (if any): info@bongbachtuyet.com.vn Website (If any):

1. Business lines, operating contents:

Operating content (declared only for the Representative Office): Trading and marketing.

1. The Head of the Representative Office:

Full name (written in the capital): Thieu Thi Cam Tu

Gender: Female

Date of birth: October 10, 1987 Ethnicity: Kinh Nationality: Vietnamese

Type of personal legal documents: Citizen ID Card

Personal legal documents No.: 079187001301

Date of issue: September 04, 2022 Place of issue: Police Department for Administrative Management of Social Order

Expiry date (if any): October 10, 2027

Permanent address:

House number, alley, lane, street/group/hamlet/village: 27 Truong Phuoc Khan, Quarter 18

Commune/Ward/Town: Binh Tri Dong Ward

District/City of the province: Binh Tan District

Province/City: Ho Chi Minh City

Nation: Vietnam.

Contact address:

House number, alley, lane, street/group/hamlet/village: 27 Truong Phuoc Khan, Quarter 18

Commune/Ward/Town: Binh Tri Dong Ward

District/City of the province: Binh Tan District

Province/City: Ho Chi Minh City

Nation: Vietnam.

Tel (if any):

Email (if any):

‎‎Article 2. Assign the General Manager of the Company to implement procedures related to changing the Business Registration Certificate in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, the General Manager, and relevant departments/divisions/units/individuals under Bach Tuyet Cotton Corporation are responsible for implementing this Resolution./.