**VGT: Board Resolution**

On September 25, 2024, Vietnam National Textile and Garment Group announced Resolution No. 17/NQ-TDDMVN on approving the plan to transfer capital owned by Vietnam National Textile and Garment Group in Lien Phuong Textile and Garment Corporation as follows:

‎‎Article 1. Approve the plan to transfer capital owned by Vietnam National Textile and Garment Group in Lien Phuong Textile and Garment Corporation with the following contents:

1. Share name: Shares of Lien Phuong Textile and Garment Corporation.
2. Type of shares: common shares, free float shares.
3. Par value: VND10,000/share.
4. The total number of shares owned by Vietnam National Textile and Garment Group in Lien Phuong Textile and Garment Corporation: 4,500,000 shares, accounting for 19.11% of the contributed charter capital of Lien Phuong Textile and Garment Corporation.
5. Total number of offered shares: 4,500,000 shares, accounting for 100% of owned shares.
6. Total value of offered shares at par value: VND45,000,000,000.
7. Transfer method: Competitive offering to less than 100 interested investors with price competition by the securities company.
8. Starting price for competitive offering: VND12,000/share.
9. Expected implementation time: From September, 2024

‎‎Article 2. Assign the General Manager of Vietnam National Textile and Garment Group to direct the relevant functional Departments to implement the transfer of capital owned by Vietnam National Textile and Garment Group in Lien Phuong Textile and Garment Corporation in accordance with the current provisions of law, and report the results to the Board of Directors of Vietnam National Textile and Garment Group after the capital transfer is completed.

‎‎Article 3. This Resolution was approved by the Board of Directors of Vietnam National Textile and Garment Group and takes effect from the date of its signing. The General Manager, Heads of functional departments, and the Capital Representative of Vietnam National Textile and Garment Group at Lien Phuong Textile and Garment Corporation are responsible for implementing this Resolution./.