**LGM: Board Resolution**

On August 29, 2024, Leather Footwear and Garment Making Exporting Corporation announced Resolution No. 24/NQ-HDQT on approving the list of professional securities investors eligible to purchase shares in the private placement as follows:

‎‎Article 1. Approve the list of professional securities investors eligible to purchase shares in the private placement, specifically as follows:

* Investor selection criteria: A domestic organization, an individual with financial potential, meeting the conditions of a professional securities investor.
* Quantity: Under 100 professional securities investors.
* Eligible buyers: Ha Nam Textile and Garment Trading Company Limited (approved according to 2nd Extraordinary General Mandate 2024 No. 03/NQ-DHDCD dated August 23, 2024) and other professional securities investors. Specific information is as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of investors | ID Card/Citizen ID Card/Passport or Business Registration Certificate No. | Subjects | | Number of shares owned before the offering (\*) | Number of shares expected to be distributed (shares) | Expected ownership rate after the offering (%) (\*\*) |
| Strategic Investor/Professional Investor | Foreign investors/Economic organizations with foreign investors holding over 50% of charter capital/Domestic investors |
| 1 | Ha Nam Textile and Garment Trading Company Limited | 0318369871 | Professional securities investor | Domestic investor | 5,377,634 | 3,996,000 | 79.17% |
| 2 | Nguyen Hoang Lam |  | Professional securities investor | Domestic investor | 0 | 444,000 | 3.75% |

(\*) Note: According to the list of shareholders issued by the Vietnam Securities Depository and Clearing Corporation on July 29, 2024

(\*\*) Note: Calculated based on the number of outstanding shares and the expected number of shares issued in the private placement to investors.

* Relationship of the subjects of the offering with the Issuer, members of the Board of Directors and the Board of Management:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of investor | ID Card/Citizen ID Card/Passport or Business Registration Certificate No. | Relationship with the Issuer, members of the Board of Directors and the Board of Management |
| 1 | Ha Nam Textile and Garment Trading Company Limited | 0318369871 | Holding Company |
| 2 | Nguyen Hoang Lam |  | None |

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Managing Director, Executive Board and related organizations and individuals of the Company are responsible for the implementation of this Resolution.