

**Code** HTG  
**Company name** Hoa Tho Textile - Garment Joint Stock Corporation  
**Date** 02/14/2025  
**Subject** BOD resolution dated January 18, 2024

**Content:**

On January 18, 2024, Hoa Tho Textile - Garment Joint Stock Corporation issued the Board resolution to approve the following contents:

1. Approve the business result in 2023:
  - Revenue: 4,710 billion dong, equal to 91% compared to 2022, achieved 105% plan in 2023.
  - Separate profit: 218 billion dong, equal to 64% compared to 2022, achieved 115% plan in 2023.
  - Consolidated profit: 211.4 billion dong, equal to 59% compared to 2022, achieved 106% plan in 2023.
2. Approve the business plan in 2024:
  - Revenue: 4,500 billion dong
  - Separate before-tax profit: 220 billion dong
  - Consolidated before-tax profit: 220 billion dong
  - Dividend: 20%.