

Hanoi, Feb 27, 2025

RESOLUTION

On the organization of the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;

Pursuant to the Charter of Organization and Operation of Hanoi Textile and Garment Joint Stock Corporation approved by the General Meeting of Shareholders;

Pursuant to the Minutes of the Board of Directors meeting of Hanoi Textile and Garment Joint Stock Corporation No. 01/BB-HDQT dated February 27, 2025.

RESOLUTION:

Article 1. Approve the Plan to organize the Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation in 2025 as follows:

1. Last registration date to close the shareholder list: March 25, 2025
2. Expected date of the General Meeting of Shareholders: Morning of April 25, 2025
3. Venue: Hall of the General Corporation Branch in Ha Nam, Address: Dong Van 2 Industrial Park - Duy Tien Town - Ha Nam Province.
4. Contents to be approved by the Annual General Meeting of Shareholders include:
 - Report on production and business activities in 2024 and draft plan for 2025, implementation solutions;
 - Audited Combined Financial Statements and Consolidated Financial Statements for 2024;
 - Proposal for selecting an auditor for the 2025 Financial Statements;
 - Board of Supervisors' performance report for 2024;
 - Board of Directors' report on activities in 2024 and direction of activities in 2025;
 - Proposal for salary, remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2024 and plan for payment of salary, remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2025;
 - Other contents under the decision-making authority of the General Meeting of Shareholders (if any).



Article 2. Assign the General Director of Hanoi Textile and Garment Joint Stock Corporation to implement according to regulations.

Article 3. This Resolution has been approved by the Board of Directors and takes effect from the date of signing.

Members of the Board of Directors, Executive Board, Leaders of relevant units and Departments are responsible for implementing this Resolution./.

Receipts:

- Board Members;
- Board of Supervisors, Executive Board;
- Archived: Secretary of the Board of Directors, Office.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Cao Huu Hieu

