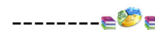




THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness



NHA TRANG TEXTILE & GARMENT

JOINT STOCK COMPANY

No: 51 /NQ-DMNT

Nha Trang, April 25, 2025.

RESOLUTION

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated 2020-06-17 and guiding documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14, dated 2019-11-26 and guiding documents for implementation;
- Pursuant to the Charter on organization and operation of Nha Trang Textile & Garment Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No 50/BB-DMNT, Date 2025-04-25.

RESOLVES:

The General Meeting of Shareholders unanimously agreed to resolve the following Contents:

Article 1: Approval of the Report on the activities of the Board of Directors 2024 and the Orientation of the Board of Directors for 2025.

The General Meeting has approved with the number of votes for approval being 22,413,557 votes, accounting for 99.92% of the total number of votes of shareholders attending the meeting.

Article 2: Approval of the Report on the results of production and business activities in 2024 and the production and business plan for 2025.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 3: Approval of the 2024 audited financial statements.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 4: Approval of the Profit Allocation Plan and Dividend Distribution in 2024.

The General Meeting has approved with the number of votes for approval being 22,390,349 votes, accounting for 99.82% of the total number of votes of shareholders attending the meeting.

Article 5: Approval of the remuneration payment for members of the Board of Directors and members of the Board of Supervisors.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 6: Approval of the selection of the auditing firm for the 2025 financial statements.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 7: Approval of the Report on the activities of the Board of Supervisors

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 8: Approval of the Plan to Issue Additional Shares to Existing Shareholders

The General Meeting has approved with the number of votes for approval being 1,702,561 votes, accounting for 97.82% of the total number of votes of shareholders attending the meeting.

Article 9: Approval of the dismissal of a member of the Board of Supervisors for the 2022–2026 Term.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Article 10: Approval of the election of an Additional Member of the Board of Supervisors for the 2022 - 2026 Term.

The General Meeting has approved with the number of votes for approval being 22,415,657 votes, accounting for 99.93% of the total number of votes of shareholders attending the meeting.

Election results:

Full name	Candidate position	Number of election votes	Election Rate
Ms. Le Thi Ha Anh	Member of the Board of Supervisors	22,430,557	100%

Article 11: Implementation

- The Board of Directors and the Board of Management are responsible for the effective implementation of the contents of this Resolution approved by the General Meeting of

Shareholders in accordance with the provisions of Law and the Company's Charter on organization and operation.

- The Resolution of the 2025 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company was approved by the General Meeting of Shareholders with 22,430,557 votes for approval, accounting for 100% of the total number of votes of shareholders attending the meeting.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



DANG VU HUNG

Recipients:

- As per Article 11;
- Hanoi Stock Exchange;
- Relevant functional agencies
- Note: Administrative Office