

**VIET TIEN GARMENT  
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

Not 51/TTTr – VT BOD

*Ho Chi Minh City, April 15, 2025*



**PROPOSAL**

**Regarding the approval of transactions between the Corporation and related parties with a value equal to or greater than 35% of the Corporation's total assets.**

*To: The 2025 Annual General Meeting of Shareholders*

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 2019-11-26;
- Pursuant to the Charter on the organization and operation of Viet Tien Garment Corporation;
- Pursuant to the Resolution of the Board of Directors of Viet Tien Garment Corporation No. 49 dated 2025-04-15, approving the addition of the proposal on the transaction between the Corporation and a related party.

In order to ensure benefits for Viet Tien Garment Corporation and its shareholders, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the related transaction between Viet Tien Garment Corporation and South Island Garment Sdn.Bhd, specifically as follows:

**1. Overview information about South Island Garment Sdn.Bhd:**

Company name	Business Registration Certificate No.	Relationship with the Corporation
South Island Garment Sdn.Bhd	Business Registration Certificate No. 24114-U, first issued on 1975-09-10 in Malaysia	Strategic shareholder – owning over 10% of the number of voting shares

- 2. Subject of the transaction contract:** Performing processing activities, trading in garment products and other contracts, transactions in accordance with the law.
- 3. Value, limit of the above contract, transaction:** The transaction has a value of 35% or more, or the transaction leads to the total transaction value arising within 12 months from the date of the first transaction with a value of 35% or more of the total asset value recorded in the most recent financial statements.
- 4. Effective duration:** Applied to contracts and transactions arising in the period from the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2026 Annual General Meeting of Shareholders.



**5. Authorization for the Company's legal representative:**

- Deciding on the specific terms and conditions of transactions with South Island Garment Sdn.Bhd and contracts, agreements, and documents related to South Island Garment Sdn.Bhd, including amendments, supplements, terminations, replacements (if any);
- Signing and executing transactions with South Island Garment Sdn.Bhd and contracts, agreements, and documents related to transactions with South Island Garment Sdn.Bhd, including agreements, amendments, supplements, terminations, replacements (if any).

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**VŨ ĐỨC GIANG**