

No.: 55 /NQ - HĐQT

Ho Chi Minh City, May 09, 2025

**RESOLUTION OF BOARD OF DIRECTORS
VIET TIEN GARMENT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Viet Tien Garment Corporation;
- Based on the results of the 2025 Annual General Meeting of Shareholders.

RESOLUTION

Article 1: Approval of the following matters:

- Approval of the payment of the remaining cash dividends for the year 2024:
 - Payment rate: 15%/share (1,500 VND per share).
 - Payment date: 30/06/2025.
- Record date for exercising the right to receive the interim cash dividends for the year 2024: **30/05/2025**.

Article 2: Implementation provisions

- This resolution takes effect from the date of signing.

Recipients:

- BOD, BOS, BOM;
- SSC, HNX;
- Archived: Admin, BOD's Secretary,
Corporation Website

**ON BEHALF OF BOARD OF
DIRECTORS**



CHAIRMAN

VU DUC GIANG