

VIET TIEN GARMENT CORPORATION

**BOARD OF DIRECTORS**

No.: 81 / NQ - HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

*Ho Chi Minh City, August 27, 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**VIET TIEN GARMENT CORPORATION**

- Pursuant to Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020.
- Pursuant to Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019.
- Pursuant to Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Securities Law, passed on December 31, 2020;
- Pursuant to the Charter of Organization and Operation of Viet Tien Garment Corporation.

**RESOLVES**

**Article 1:** To approve the policy for conducting transactions between Viet Tien Garment Corporation and Tan Duy Hoang General Trading and Services Joint Stock Company, in accordance with Clause 2, Article 164 and Clause 1, Article 167 of the 2020 Enterprise Law and the Corporation's Charter, specifically:

**1. General information about Tan Duy Hoang General Services and Trading Joint Stock Company:**

- Company Name: Tan Duy Hoang General Services and Trading Joint Stock Company.
- Enterprise Code: 0107721290
- Date of Issuance: 2nd amendment registration on November 23, 2021.
- House No. 24, T9 Row, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, Vietnam.
- Relationship with the Corporation: Mr. Ho Ngoc Huy - Member of the Corporation's Supervisory Board is the legal representative of Tan Duy Hoang General Trading and Services Joint Stock Company.

**2. Subject of the transaction contract:** To carry out activities such as leasing offices, stores, warehouses, and other transactions as prescribed by law.





3. **Transaction Value:** Transactions with a value of less than 35% or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction being less than 35% of the total asset value recorded in the most recent financial statement.
4. **Effective Period:** Applicable to contracts and transactions arising from August 2025 to August 31, 2026.

**Article 2: Delegation of authority to the Company's Legal Representative:**

- To unanimously assign the Corporation's Executive Body to decide, sign, and execute contracts and transactions between the Corporation and Tan Duy Hoang General Services and Trading Joint Stock Company in accordance with regulations, and to be responsible before the law and the Corporation's Board of Directors for the signing and execution of contracts by the Executive Body and relevant professional departments in implementing this Resolution.

**Article 3:** This Resolution shall take effect from the date of signing.

**Article 4:** Members of the Board of Directors, the Executive Body of Viet Tien Garment Corporation, and relevant departments are responsible for implementing this Resolution.

**Recipients:**

- BOD, BOS, BOM;
- Archived: Admin, BOD's Secretary.

**ON BEHALF OF BOARD OF  
DIRECTORS**

**CHAIRMAN**



**VU DUC GIANG**

