

No.: 96/NQ - HĐQT

*Ho Chi Minh City, November 26, 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 business performance results of the Corporation.

**RESOLUTION**

**Article 1: Approval of the following matters:**

- Approval of the exercise of the right to cash dividends advance for 2025:
  - Payment rate: 10%/share (01 share will receive 1.000 VND).
  - Payment date: 25/12/2025.
- Record date for exercising the right to cash dividend advance for 2025: **09/12/2025**.

**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 ĐỨC GIANG**