

No.: 04/2026/QĐ-HĐQT

Ho Chi Minh City, Date 02 April 2026

RESOLUTION

*(Regarding the extension of the time for
the 2026 Annual General Meeting of Shareholders)*

BOARD OF DIRECTORS

NHA BE GARMENT CORPORATION - JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Nha Be Garment Corporation - Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting No. 03/2026/HĐQT dated 02/04/2026;

DECISION

Article 1: To approve the extension of the timing for holding the 2026 Annual General Meeting of Shareholders of Nha Be Garment Corporation – Joint Stock Company beyond April 30, 2026.

Reason for the extension: to ensure adequate preparation for the General Meeting.

Article 2: The Annual General Meeting of Shareholders for 2026 shall be held before June 30, 2026. The specific time, venue, and form of the meeting shall be notified and disclosed by the Board of Directors of Nha Be Garment Corporation – Joint Stock Company to shareholders and relevant competent authorities.

Article 3: To assign the General Director to carry out procedures for the extension of the timing for holding the 2026 Annual General Meeting of Shareholders and to disclose information in accordance with applicable laws and the Company's Charter.

Article 4: This Resolution takes effect as of the date of signing. Members of the Board of Directors, the Board of Management, and the departments of Nha Be Garment Corporation – Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Information Disclosure;
- Filed.

ON BEHALF OF THE BOARD OF DIRECTORS



PHAM PHU CUONG