

No: 79/CBTT-DMND

Ninh Binh, April 22th, 2026

DISCLOSURE OF UNUSUAL INFORMATION

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization name : Nam Dinh Textile Garment Joint Stock Corporation

- Stock code: NDT

- Address: 43 To Hieu, Nam Dinh ward, Ninh Binh province.

- Contact phone number: 022803849586

- E-mail: Natexco.nd@gmail.com

- Type of Information Disclosure: ☒ 24 h ☐ Extraordinary ☐ Periodic

2. Information disclosure content:

- Resolution of the Board of Directors approving the signing and implementation of contracts/transactions with related parties in 2026.

3. This information was published on the company's website on April 22th, 2026 at the link: Natexco.com.vn

We hereby commit that the information published above is true and bear full legal responsibility for the content of the published information.

Attached documents:

- Resolution No. 26NQ-HDQT-DMND

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Doan Van Dung

RESOLUTION

Re: Approval of signing and implementation of contracts/transactions with related parties in 2026

**THE BOARD OF DIRECTORS OF NAM DINH TEXTILE GARMENT
JOINT STOCK CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Nam Dinh Textile Garment Joint Stock Corporation;
- Pursuant to the Minutes of the Board of Directors meeting dated April 22, 2026.

RESOLVES:

Article 1. To approve the signing and implementation of contracts/transactions between Nam Dinh Textile Garment Joint Stock Corporation and related parties in 2026, with a value of less than 35% of total assets recorded in the latest financial statements, in accordance with Article 167 of the Law on Enterprises 2020, specifically:

No.	Related Parties	Contract/Transaction Content
1	Vietnam National Textile and Garment Group and its subsidiaries and affiliates	Asset leasing; purchase and sale of goods and provision of services
2	Nam Dinh Textile – Garment Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
3	Nam Dinh Towel Textile – Garment Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
4	Nam Dinh Blanket Wool Textile – Garment One Member Co., Ltd.	Asset leasing; purchase and sale of goods and provision of services
5	Nam Dinh Garment 2 Textile – Garment One Member Co., Ltd.	Asset leasing; purchase and sale of goods and provision of services
6	Nam Dinh Textile Trading Service Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
7	Nam Dinh Textile Garment Urban Development Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
8	Nam Dinh Garment 1 Textile Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
9	Nam Dinh Garment IV Textile – Garment Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
10	Nam Dinh Garment 5 Textile – Garment Joint Stock Company	Asset leasing; purchase and sale of goods and provision of services
11	Related persons of internal persons	Loan receipt/loan repayment transactions, loan interest



Article 2. The General Director – Legal Representative of the Corporation is assigned to negotiate detailed terms, organize the signing, implementation /extension /amendment /supplement/liquidation of contracts/transactions...

Article 3. The General Director – Legal Representative of the Corporation is authorized to re-delegate members of the Executive Board to implement the contents specified in Article 2 above.

Article 4. Members of the Board of Directors, the Executive Board, and relevant departments shall be responsible for implementing this Resolution.

Article 5. This Resolution takes effect from the date of signing.

Recipients:

- Party Committee (report);
- BOD members, BOS members;
- Trade Union, Youth Union;
- Article 4;
- Save Board of Directors.

ON BEHALF OF THE BOD
CHAIRMAN



Phạm Văn Tân

