

No.: 45/NQ - HĐQT

Ho Chi Minh City, May 11, 2026

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 2026 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 2025:
 - Payment rate: 20%/share (2,000 VND per share).
 - Payment date: 02/07/2026.
- The last registration date to exercise the right to receive the remaining dividend payment for 2025 in cash: **02/06/2026**.

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