

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of VietNam;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange.

1. Organization Name: Nha Be Garment Corporation - Joint Stock Company
 - Stock Symbol: MNB
 - Contact Address: 04, Ben Nghe, Tan Thuan Ward, Ho Chi Minh City
 - Phone: 028 38720077
 - Fax: 028 38725107

2. Content of disclosure:

Nha Be Garment Corporation - Joint Stock Company announces the list of candidates for Member of the Board of Supervisors for the remaining time of the V term (2023 – 2027)

3. This information was disclosed on the website of Nha Be Garment Corporation - Joint Stock Company on June 16, 2026, at the link: <https://www.nhabe.com.vn>

We hereby certify that the information provided above is true and correct and we bear full responsibility before the law for the content of the disclosed information.

**REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure**

Attached documents:

- Documents related to the disclosed information



[Signature]
Phan Van Hai

NHA BE GARMENT CORPORATION -
JOINT STOCK COMPANY
BOARD OF DIRECTORS

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SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, June 16, 2026

ANNOUNCEMENT

***Re: List of candidates for Member of the Board of Supervisors
for the remaining period of Term V (2023 – 2027)***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019
- Pursuant to the Charter of Organization and Operation of Nha Be Garment Corporation – Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to Announcement No. 90/2026/TB-NBC dated 01/06/2026 regarding the nomination and candidacy for Member of the Board of Supervisors for the remaining period of Term V (2023 – 2027)

The Organizing Committee of the 2026 Annual General Meeting of Shareholders has received the nomination dossier for the supplementary election of a Member of the Board of Supervisors for the remaining period of Term V (2023-2027). Nha Be Garment Corporation – Joint Stock Company would like to announce the following list to the Shareholders:

Vietnam National Textile And Garment Group nominates 1 candidate to participate in the election of a Member of the Board of Supervisors as follows:

- Mr. Ta Huu Doanh - current position: Head of the Legal General Department of Vietnam National Textile And Garment Group.

Information regarding the candidate participating in the election of a Member of the Board of Supervisors has been published by the Corporation on the website <https://www.nhabe.com.vn>

Pursuant to the Law on Enterprises and the Charter of Organization and Operation of Nha Be Garment Corporation – Joint Stock Company, all the above candidates have met the requirements to be candidates for the 2026 Annual General Meeting of Shareholders to elect to the Board of Supervisors of the Corporation for the remaining period of Term V (2023-2027)

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
Hail
PHAM PHU CUONG



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CURRICULUM VITAE

1. Full name: TA HUU DOANH Gender: Male
2. Date of birth: 12/12/1981
3. Place of birth: Yen My - Yen Mo - Ninh Binh
4. Nationality: Vietnam Ethnicity: Kinh
5. Hometown: Ninh Binh
6. ID Card No.: 037081000011 Date of issue: 10/05/2021 Place of issue: Police Department for Administrative Management of Social Order
7. Address: House 14, Alley 252/34, Tay Son Street, Dong Da Ward, Hanoi
8. Contact phone number: 0942 621 555
9. Professional qualifications: Bachelor of Finance, Bachelor of Law
10. Work history:

Time	Position, work	Workplace
09/2003-10/2008	Head of Financial Statement Audit Department	Vietnam Accounting and Auditing Company Ltd.
11/2008 to 11/2010	Deputy Head of General Department	VIPCO Petroleum Transport Joint Stock Company
12/2010 to 06/2011	Chief Accountant	TNN Freight Forwarding Services JSC
08/2011 to 03/2014	Specialist, Finance and Accounting Department	Vietnam National Textile and Garment Group
03/2014 to 07/2016	Deputy Head of Finance and Accounting Department	Vietnam National Textile and Garment Group
08/2016 to 06/2022	Head of General Legal Department	Vietnam National Textile and Garment Group
07/2022 to April 2024	Member of the Board of Directors, General Director	Pho Noi Textile and Garment Infrastructure Development JSC
From 05/2024 to present	Head of General Legal Department	Vietnam National Textile and Garment Group

11. Position currently held at Nha Be Garment Corporation - JSC: None

12. Positions currently held at other organizations:

Workplace	Position	Time held
Vietnam National Textile and Garment Group	Head of General Legal Department	From 05/2024 to present
Vinatex Investment and Development Joint Stock Company	Head of Supervisory Board	From 03/2026 to present
Textile and Garment Production - Import Export Joint Stock Company	Head of Supervisory Board	From 04/2026 to present

13. Number of shares owned: 0 shares, accounting for 0% of charter capital

In which:

- ✓ Personal ownership: 0 shares
- ✓ Capital representation: 0 shares

14. List of related organizations and individuals and the number of shares owned by related persons: None

15. Debts owed to the Corporation: None

16. Legal violations: None

17. Related interests with the Corporation: None

I commit to not violating the provisions of the law and the Charter of Organization and Operation of Nha Be Garment Corporation - JSC;

I commit to performing my duties honestly and responsibly if elected as a member of the Supervisory Board of Nha Be Garment Corporation for the remainder of the 2023 - 2027 term;

I hereby declare that the above information is completely true, and I take full responsibility for any information in this declaration that is not true.

Hanoi, June, 15, 2026

Declarant

(Sign, full name)



Ta Huu Doanh