

## **RESOLUTION**

### **Regarding the extension of the time for organising the 2026 Annual General Meeting of Shareholders**

#### **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, and its amendments and supplements;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments and supplements;*
- *Decree 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities passed by the government on December 31, 2020, as amended and supplemented by Decree 245/2025/NĐ-CP dated September 11, 2025;*
- *Circular 96/2020/TT-BTC guiding the disclosure of information on the securities market, passed by the Ministry of Finance on November 16, 2020, and its amendments and supplements;*
- *Pursuant to the Charter of Organisation and Operation of Nha Trang Textile & Garment Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors meeting No.040 dated 28/04/2026.*

## **RESOLVED**

#### **Article 1: Content approved**

To ensure the General Meeting is prepared thoughtfully, the Board of Directors of the Company agrees to extend the time for holding the 2026 Annual General Meeting of Shareholders, no later than June 30, 2026.

Once the specific time for the meeting is determined, the Company will announce the record date for establishing the list of shareholders entitled to attend the 2026 Annual

General Meeting of Shareholders and disclose information in accordance with the provisions of current law.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing and serves as the basis for carrying out information disclosure for Nha Trang Textile & Garment Joint Stock Company.

**Article 3: Implementation**

Members of the Board of Directors, the Board of Supervisors, the Board of Management, and Heads of relevant functional departments are responsible for implementing this resolution./.

**Recipients:**

- *As per Article 3;*
- *Archived at the Office.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**DANG VU HUNG**