

Ho Chi Minh City, April 25, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
VIET TIEN GARMENT CORPORATION

Today, April 25, 2026, the 2026 Annual General Meeting of Shareholders of Viet Tien Garment Corporation was held at the Corporation's Hall, 7 Le Minh Xuan Street, Ward 7, Tan Binh District, Ho Chi Minh City. The meeting commenced at 8:30.

The General Meeting was convened and conducted in accordance with the content and procedures of the Corporation's Charter.

The number of delegates who are shareholders or authorized representatives attending the General Meeting is 94 shareholders representing 39,410,150 shares, accounting for 89.37% of the voting shares of Viet Tien Garment Corporation.

At the time the General Meeting proceeded to vote on and approve the matters presented at the Meeting, there were 93 attending shareholders representing 39,410,148 shares, accounting for 89.37% of the total voting shares present at the Meeting.

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

Article 1: Approving the Report on business performance results in 2025 and the business plan for 2026 of the Corporation as follows:

No.	Indicator	Actual year 2025	Plan year 2026
1	Total Revenue	10.503 trillion VND	10.330 trillion VND
2	Profit before tax	303.63 billion VND	370 billion VND
3	Total investment value	43,62 billion VND	30 billion VND
4	Dividend	30%	30%

The General Meeting voted to approve with:

The number of approving votes is 39,408,848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

Article 2: Approving the report of the Board of Supervisors on the verification of business performance results and the audited 2025 financial statements of the Corporation (the attached report).

The General Meeting voted to approve with:

The number of approving votes is 39,408,848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

Article 3: The General Meeting approved the submissions presented to the General Meeting as follows:

1. Proposal No. 31/TTr-HĐQT VT regarding the approval of the audited financial statements for 2025 (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 39,408,848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

2. Proposal No. 32/TTr-HĐQT VT regarding profit distribution and appropriation of funds for 2025 (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 39,408,748 shares, accounting for 99,99645% of the voting shares present at the General Meeting.

No dissenting votes.

The number of abstaining votes is 100 shares, accounting for 0,00025% of the voting shares present at the General Meeting.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

3. Proposal No. 33/TTr-HĐQT VT regarding the report on remuneration for the Board of Directors and Board of Supervisors for 2025 in accordance with the Charter (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 39,408,748 shares, accounting for 99,99645% of the voting shares present at the General Meeting.

No dissenting votes.

The number of abstaining votes is 100 shares, accounting for 0,00025% of the voting shares present at the General Meeting.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

4. Proposal No. 34/TTr-BKS VT regarding the selection of an independent auditor for the Corporation's 2026 financial statements (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 39.408.848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

5. Proposal No. 35/TTr-HĐQT VT regarding the change of business lines registered on the Business Registration Certificate in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 39.408.848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

6. Proposal No. 36/TTr-HĐQT VT regarding the approval of transactions between the Corporation and related parties valued at 35% or more of the Corporation's total assets (the attached submission).

The General Meeting voted to approve with:

The number of approving votes is 32.993.848 shares, accounting for 99,9967% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0.0033% of the voting shares present at the General Meeting.

Article 4: Approval of the Board of Directors' report for 2025 and the strategic direction for 2026 (the attached report).

1. Orientations and specific tasks of the Corporation:

The General Meeting of Shareholders agrees with the strategic direction and 05 solution groups of the Board of Directors and General Director in business production and management activities, including:

- Group of solutions regarding production management.

- Group of solutions regarding corporate governance.
- Group of solutions regarding market and customer relations.
- Group of solutions regarding investment activities.
- Other tasks group.

2. Expected dividend rate for 2026 is 30%.

The Board of Directors shall direct and supervise the executive body in implementing the aforementioned groups of solutions.

The General Meeting voted to approve with:

The number of approving votes is 39,408,848 shares, accounting for 99,997% of the voting shares present at the General Meeting.

No dissenting votes.

No abstaining votes.

The number of invalid votes was 1,300 shares, accounting for 0,0033% of the voting shares present at the General Meeting.

The General Meeting concluded at 11:40 on the same day.

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
VIET TIEN GARMENT CORPORATION**

CHAIRPERSON OF THE GENERAL MEETING



VU DUC GIANG

