

Khánh Hòa, May 06, 2026

No.: 044 /NQ-HĐQT

RESOLUTION

Regarding the organization of 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, and its amendments and supplements;*
- *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 Organization and Operation of Nha Trang Textile & Garment Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors meeting No. 043 dated 06/05/2026.*

RESOLVED

Article 1: Approve the plan to organize the 2026 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company. Specifically as follows:

- Expected time: June 2026;
- Expected venue: At the Hall of Nha Trang Textile & Garment Joint Stock Company, Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam;
- The record date: May 26, 2026;
- Meeting content: The Company will notify Shareholders later in the invitation letter sent to Shareholders and post it on the Company's website at: <http://nhatrangtex.com/default.aspx>.

Article 2: This Resolution takes effect from the date of signing and serves as the basis for the information disclosure of Nha Trang Textile & Garment Joint Stock Company.

Article 3: 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:

- *Shareholders;*
- *Board of Directors; Board of Supervisors*
- *Board of Management;*
- *Company Secretary;*
- *SSC, HNX, Website;*
- *Archive.*

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



DANG VU HUNG