

No.: 89/2026/MNB-CBTT

*Ho Chi Minh City, May 29, 2026*

**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
  - Securities ticker: MNB
  - Contact address: 04, Ben Nghe, Tan Thuan Ward, Ho Chi Minh City
  - Phone: 028 38720077
  - Fax: 028 38725107

2. Content of information disclosure:

On May 29, 2026, Nha Be Garment Corporation - Joint Stock Company received the resignation letter from Ms. Pham Thi Thanh Phuong for the Position of Member of the Board of Supervisors.

The resignation of Ms. Pham Thi Thanh Phuong shall take effect from the time it is approved by the nearest General Meeting of Shareholders.

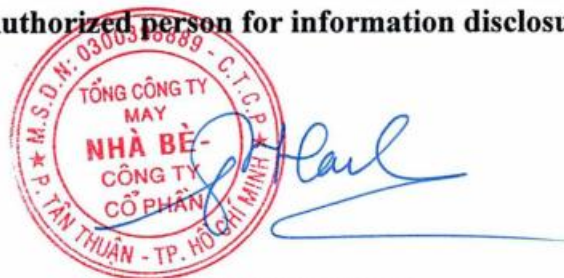
3. This information was disclosed on the website of Nha Be Garment Corporation - Joint Stock Company on May 29, 2026, at the following link: <https://www.nhabe.com.vn>

We hereby commit that the above information is true and take full responsibility before the law for the content of the disclosed information./.

*Attached documents:*

- Resignation letter of  
Ms. Pham Thi Thanh Phuong

**ON BEHALF OF THE ORGANIZATION**  
**Authorized person for information disclosure**



**PHAN VAN HAI**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**RESIGNATION LETTER**  
**FROM MEMBER OF THE BOARD OF SUPERVISORS**  
**NHA BE GARMENT CORPORATION - JSC**

**To:   - General Meeting of Shareholders of Nha Be Garment Corporation – JSC**  
      **- Board of Directors of Nha Be Garment Corporation - JSC**  
      **- Board of Supervisors of Nha Be Garment Corporation - JSC**

- My name is: Pham Thi Thanh Phuong
- Date of birth: 08/02/1975
- Citizen Identity Card No. 056175007259, issued on 10/07/2021
- Address: 185/9 Co Bac, Cau Ong Lanh Ward, Ho Chi Minh City.
- Position: Member of the Board of Supervisors of Nha Be Garment Corporation - JSC, 2023-2027 term

I was elected by the General Meeting of Shareholders of Nha Be Garment Corporation - JSC as a Member of the Board of Supervisors for the 2023-2027 term. During my tenure as a Member of the Board of Supervisors, I have always endeavored to fulfill the tasks assigned by the General Meeting of Shareholders and the Board of Supervisors, in compliance with the provisions of the law and the Company's Charter.

Due to a change in personal orientation, I am no longer able to continue serving as a Member of the Board of Supervisors of the Company. Therefore, I am submitting this letter to resign from the position of Member of the Board of Supervisors of Nha Be Garment Corporation - JSC, effective from the date of approval by the nearest General Meeting of Shareholders.

I respectfully request that the General Meeting of Shareholders and the Board of Supervisors approve my resignation.

I would like to express my sincere gratitude to the shareholders, members of the Board of Directors, and the Board of Supervisors for their trust and support in helping me perform my duties during my tenure.

I wish the Company continued stability and sustainable development.

Sincerely,

*Ho Chi Minh City, May 29, 2026*  
**Applicant**

*(Signed)*

**Pham Thi Thanh Phuong**