
No.: 058 /NQ-DMNT

Khanh Hoa, May 28, 2026

RESOLUTION

Regarding the implementation of the plan for the private placement of shares to investors, the list of investors participating in the placement, and the plan to ensure that the share placement complies with foreign ownership limits

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Nha Trang Textile & Garment Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders 2026 No. 066/NQ-DMNT dated March 20, 2026;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 No. 065/BB-DMNT dated March 20, 2026;
- Pursuant to Proposal No. 062/TTr-ĐHĐCĐ dated March 20, 2026, regarding the Plan for the private placement of shares to investors;
- Pursuant to the Minutes of the Board of Directors Meeting No. 056 dated May 28, 2026.

RESOLVED:

Article 1: To approve the implementation of the Plan for the private placement of shares to investors to increase charter capital in accordance with the Resolution of the Extraordinary General Meeting of Shareholders 2026 No. 066/NQ-DMNT dated March 20, 2026, of Nha Trang Textile & Garment Joint Stock Company.

Article 2: To approve the List of investors participating in the private placement, who are professional securities investors approved by the General Meeting of Shareholders under Resolution No. 066/NQ-DMNT dated March 20, 2026, as follows:

| No. (shares) | Investor Name | Enterprise Registration Certificate No. | Number of Shares to be Offered |
|-----------------|--|--|-----------------------------------|
| 1 | Phong Phu Corporation | 0301446006 | 1,194,570 |
| 2 | Phong Phu International Joint Stock Company | 0304995318 | 1,787,451 |
| 3 | Vinatex International Joint Stock Company | 0106234350 | 2,017,979 |

Article 3: To approve the plan to ensure that the share placement complies with foreign ownership limits at Nha Trang Textile & Garment Joint Stock Company as follows:

- According to Official Dispatch No. 6623/UBCK-PTTT dated October 26, 2021, issued by the State Securities Commission of Vietnam regarding the maximum foreign ownership limit dossier of Nha Trang Textile & Garment Joint Stock Company, the maximum foreign ownership limit of the Company is currently 0%;
- At the time of closing the list of shareholders on January 05, 2026, foreign shareholders of the Company accounted for 0% of the total outstanding shares;
- The Company shall conduct the private placement of shares exclusively to domestic investors to ensure that it does not increase the foreign ownership ratio in the Company;
- In case the allocated shares are not subscribed or fully paid for by the designated investors, the Company will reallocate those shares to other domestic investors, ensuring that such reallocation does not increase the foreign ownership ratio in the Company and strictly complies with the provisions of law.

Article 4: This Resolution shall take effect from the date of its signing and issuance. Members of the Board of Directors, the Board of Management, relevant departments within the Company, and involved individuals are responsible for the execution of this Resolution.

Recipients:

- As stated in Article 4;
- Archived at the Board of Directors' Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG VU HUNG