

No.: 083/BB-BKS

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY**

Business Registration Certificate No.: 4200237973

Address: Km1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province.

Today, at 11 hours 50' on June 19, 2026, the Board of Supervisors (“BOS”) of Nha Trang Textile & Garment Joint Stock Company (“Company”) held a meeting at the Company’s office.

A. Attendees:

No.	Name	Position
1	Ms. Phan Thi Canh	Member of the Board of Supervisors
2	Ms. Le Thi Ha Anh	Member of the Board of Supervisors
3	Ms. Ky Thi Anh Minh	Member of the Board of Supervisors

B. Chairperson and Secretary

- Chairperson: As the Company does not yet have a Head of the Board of Supervisors, the members of the BOS unanimously agreed to appoint Ms. Phan Thi Canh as the chairperson of the meeting.
- Secretary (minute taker): Ms. Diep Tu My Lien.

C. Conditions for conducting the meeting

The meeting was duly convened in accordance with the Company’s Charter and the provisions of law. Number of BOS members present: 03/03 members, accounting for 100% of the total number of members with voting rights in the BOS.

Number of absent BOS members: None.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the BOS meeting is eligible to proceed.

D. Content of the meeting:

The Chairperson introduced the purpose, agenda, and content of the meeting, which were unanimously approved by all BOS members present at the meeting as follows:

1. Elect Ms. Phan Thi Canh as the Head of the Board of Supervisors of Nha Trang Textile & Garment Joint Stock Company for the 2026-2031 term.
2. Information of Ms. Phan Thi Canh:
 - Name: PHAN THI CANH Date of birth: 02/07/1982
 - Citizen Identity Card No. 042182005510 issued by the Police Department for Administrative Management of Social Order on 29/04/2021.
 - Registered permanent residence: 44/29 Street 22, Quarter 21, Tam Binh Ward, Ho Chi Minh City
 - Contact address: 44/29 Street 22, Quarter 21, Tam Binh Ward, Ho Chi Minh City

E. Voting

- Total number of votes: 03 votes/03 votes;
- Voting method: Voting by ballot at the meeting;
- Number of valid votes: 03 votes/03 votes;
- Number of invalid votes: 0 votes/03 votes;
- In favor: 03 votes/03 votes, reaching 100%;
- Against: 0 votes/03 votes, reaching 0%;
- Abstain: 0 votes/03 votes, reaching 0%.

F. Approval

Based on the voting results, the Company's BOS unanimously approved the nomination of Ms. Phan Thi Canh as the Head of the Board of Supervisors of Nha Trang Textile & Garment Joint Stock Company for the 2026-2031 term.

Ms. Phan Thi Canh concluded the matters approved at the meeting. The meeting ended at 12 hours 00' on the same day; the content of the minutes was agreed upon, approved, and signed by the BOS members present at the meeting.

These minutes are made in 03 (three) copies, all of which are originals and have equal validity, provided to relevant units, with the remaining copies kept at the Office.

SIGNATURES OF THE MEMBERS OF THE BOARD OF SUPERVISORS

(Sign, clearly state the full name of each member, and affix the seal to the Chairperson's signature)

Secretary

DIEP TU MY LIEN

Chairperson



PHAN THI CANH

Member of the Board of Supervisors

LE THI HA ANH

Member of the Board of Supervisors

KY THI ANH MINH