

RESOLUTION

Regarding the nomination of the Chairman of the Board of Directors of Nha Trang Textile & Garment Joint Stock Company for the 2026-2031 term.

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;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of The Socialist Republic of Vietnam on November 26, 2019;*
- *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 (as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government);*
- *Circular 96/2020/TT-BTC guiding the disclosure of information on the securities market passed by the Ministry of Finance on November 16, 2020;*
- *Pursuant to the Charter of Organization and Operation of Nha Trang Textile & Garment Joint Stock Company ("the Company");*
- *Pursuant to the Minutes of the Board of Directors meeting No. 081/BB-HĐQT dated June 19, 2026.*

RESOLVES

Article 1: To nominate Mr. Dang Vu Hung as Chairman of the Board of Directors of Nha Trang Textile & Garment Joint Stock Company for the 2026-2031 term.

Article 2: This Resolution shall take effect from the date of signing and serves as the basis for conducting information disclosure for 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;*
- *Office Archives.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed and clearly stated full name)



DANG VU HUNG