

RESOLUTION

Regarding the selection of an auditing firm for the 2026 fiscal year.

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *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/ND-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 Government Decree No. 245/2025/ND-CP dated September 11, 2025);*
- *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. 088A/BB-HĐQT dated June 29, 2026.*

RESOLVED

Article 1: To approve the selection of AFC Vietnam Auditing Company Limited as the auditing firm to provide audit and review services for the financial statements of the fiscal year 2026 of Nha Trang Textile & Garment Joint Stock Company.

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 the implementation of 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**



DANG VU HUNG