
No.: 097B/NQ.HĐQT

Khanh Hoa, July 10, 2026.

RESOLUTION

Regarding the adjustment of the share distribution timeline for the private placement

- *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, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Pursuant to the Charter of Nha Trang Textile & Garment Joint Stock Company;*
- *Pursuant to the Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 066/NQ-DMNT dated March 20, 2026;*
- *Pursuant to Official Dispatch No. 5903/UBCK-QLCB dated June 26, 2026, of the State Securities Commission regarding the receipt of the registration dossier for the private placement of shares of NTT;*
- *Pursuant to the Resolution of the Board of Directors No. 090B/NQ.HĐQT dated July 03, 2026, regarding the implementation of share distribution in the private placement;*
- *Pursuant to the Minutes of the Board of Directors meeting No. 097A/BB-HĐQT dated 10/07/2026.*

RESOLVED

Article 1: The Board of Directors approves the adjustment of the share distribution timeline for the private placement of Nha Trang Textile & Garment Joint Stock Company, which was approved in the Resolution of the Board of Directors No. 090B/NQ.HĐQT dated July 03, 2026, specifically as follows:

Period for professional securities investors to pay for shares: From July 03, 2026 to July 24, 2026.

Article 2: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, departments within the Company, and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- As per Article 2.
- Archived at the Board of Directors.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

DANG VU HUNG