
No.: 105B/NQ-HĐQT

Khanh Hoa, July 28, 2026

RESOLUTION

On the Results of the Private Placement of Shares to Investors

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 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 20 March 2026;
- Pursuant to Official Letter No. 5903/UBCK-QLCB dated 26 June 2026 of the State Securities Commission regarding the receipt of the registration dossier for the private placement of shares of NTT;
- Pursuant to the Board of Directors' Resolution No. 090B/NQ-HĐQT dated 03 July 2026 on the implementation of share distribution in the private placement;
- Pursuant to the Board of Directors' Resolution No. 097B/NQ-HĐQT dated 10 July 2026 on the adjustment of the share distribution period in the private placement;
- Pursuant to the Minutes of the Board of Directors' Meeting No.105A/BB-HĐQT dated 28/07/2026.

RESOLUTION

Article 1: Approval of the results of the private placement of shares in accordance with the Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 066/NQ-DMNT dated 20 March 2026, as follows:

1. Name of shares: Shares of Nha Trang Textile & Garment Joint Stock Company
2. Type of shares: Common shares
3. Number of shares before issuance:
 - Total number of issued shares: 23,500,000 shares
 - Number of outstanding shares: 23,500,000 shares
 - Number of treasury shares: 0 shares
4. Expected number of shares to be issued: 5,000,000 shares, equivalent to 21.28% of the total number of outstanding shares.

5. Transfer restriction period: The additionally issued shares shall be subject to a transfer restriction period of 01 year applicable to professional securities investors from the date of completion of the offering, except for transfers between professional securities investors or transfers made pursuant to legally effective judgments or decisions of the Court, decisions of Arbitration, or inheritance in accordance with the law.
6. Offering price: VND 10,000/share
7. Closing date of the offering: 24/07/2026
8. Expected date of share transfer: Within the third quarter of 2026
9. Number of distributed shares: 5,000,000 shares, equivalent to 100% of the total number of shares expected to be issued.
10. Total proceeds raised (at the offering price): VND 50,000,000,000 (In words: Fifty billion Vietnamese dong).

Article 2: This Resolution shall take effect from the date of signing. The Board of Directors, Board of Management, departments of the Company, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2.
- Archived: BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



DANG VU HUNG