

**RESOLUTION OF THE BOARD OF DIRECTORS
OF NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY**

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;*
- *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;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing and guiding the implementation of a number of articles of the Law on Securities and related documents;*
- *Decree No. 245/2025/NĐ-CP dated September 11, 2025, amending Decree No. 155/2020/NĐ-CP guiding the Law on Securities;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;*
- *The Company Charter of Nha Trang Textile & Garment Joint Stock Company;*
- *Resolution of the Extraordinary General Meeting of Shareholders in 2026 No. 066/NQ-DMNT dated March 20, 2026;*
- *Resolution of the Board of Directors No. 105B/NQ-HĐQT dated July 28, 2026, regarding the approval of the results of the private placement of shares to investors;*
- *Official Dispatch No. 7358/UBCK-QLCB dated August 6, 2026, of the State Securities Commission regarding the receipt of the report on the results of the private placement of shares of Nha Trang Textile & Garment Joint Stock Company;*
- *Minutes of the Board of Directors meeting No. 115A/BB-HĐQT dated 18/08/2026 of Nha Trang Textile & Garment Joint Stock Company.*

RESOLVED

Article 1: To approve the increase of the charter capital of Nha Trang Textile & Garment Joint Stock

Company from 235,000,000,000 VND to 285,000,000,000 VND as follows:

Current charter capital : 235,000,000,000 VND (In words: Two hundred and thirty-five billion VND)

Increased charter capital : 50,000,000,000 VND (In words: Fifty billion VND)

Charter capital after : 285,000,000,000 VND (In words: Two hundred and eighty-five billion VND)

Article 2: To approve the amendment of Clause 1, Article 6 of the Company Charter corresponding to the increased charter capital after the issuance of 5,000,000 shares as follows:

“1. The charter capital of the Company is recorded on the Enterprise Registration Certificate issued by the competent business registration authority and is subject to change from time to time. The charter capital of the Company is 285,000,000,000 VND (In words: Two hundred and eighty-five billion VND).

The total charter capital of the Company is divided into 28,500,000 shares (In words: Twenty-eight million, five hundred thousand shares), each share having a par value of: 10,000 VND (In words: Ten thousand VND).”

Article 3: To approve the registration for the change of information on the Enterprise Registration Certificate of Nha Trang Textile & Garment Joint Stock Company regarding the charter capital, as follows:

- Information before the change:

“3. Charter capital: 235,000,000,000 VND.

In words: Two hundred and thirty-five billion VND”

- Information after the change:

“3. Charter capital: 285,000,000,000 VND.

In words: Two hundred and eighty-five billion VND”

Article 4: To approve the notification of the adjustment of information regarding the number of shares registered at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the change of trading registration with the Hanoi Stock Exchange (HNX) in accordance with current legal regulations.

Article 5: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, the departments of the Company, and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- As in Article 5;
- Board of Directors archive.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
CÔNG TY
CỔ PHẦN
DỆT - MAY
NHA TRANG
P. BẮC NHA TRANG - T. KHUINH HOA
M.S.D.N: 4200237973
ĐANG VU HUNG