
No.: 090B/NQ.HĐQT

Khanh Hoa, July 03, 2026.

RESOLUTION

Regarding the implementation of share distribution in 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 245/2025/ND-CP dated September 11, 2025;
- Pursuant to the Charter of Nha Trang Textile & Garment Joint Stock Company;
- Pursuant to Resolution of the Extraordinary General Meeting of Shareholders in 2026 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 Minutes of the Board of Directors meeting No. 090A/BB-HĐQT dated July 01, 2026.

RESOLVED

Article 1: The Board of Directors approves the implementation of share distribution in the private placement of Nha Trang Textile & Garment Joint Stock Company, with the following contents:

1. Name of shares: Shares of Nha Trang Textile & Garment Joint Stock Company.
2. Number of shares offered: 5,000,000 shares (*In words: Five million shares*).
3. Offering price: 10,000 VND/share.
4. Offering method: Private placement of shares to investors in accordance with the Law on Securities and guiding documents.
5. Offerees: Professional securities investors in accordance with the law, as approved by the General Meeting of Shareholders under Resolution No. 066/NQ-DMNT dated March 20, 2026, specifically:

No.	Investor Name	Business Registration Certificate	Number of shares offered (shares)
1	Phong Phu Corporation	0301446006	1,194,570

2	Phong Phu International Joint Stock Company	0304995318	1,787,451
3	Vinatex International Joint Stock Company	0106234350	2,017,979

6. Transfer restriction period: These additional issued shares shall be subject to a transfer restriction period of 01 year for professional securities investors from the date of completion of the offering, except for transfers between professional securities investors or transfers executed pursuant to legally effective judgments or decisions of the Court, decisions of Arbitrators, or inheritance in accordance with the law.

7. Payment period for share purchase: **from July 03, 2026 to July 10, 2026.**

In the event that professional securities investors complete the payment before the deadline, the Board of Directors may announce the early termination of the offering before the expected deadline.

8. Information on the escrow account for receiving share purchase payments:

- Account holder name: Nha Trang Textile & Garment Joint Stock Company
- Account number: 1024892503
- Opened at: The Joint Stock Commercial Bank for Foreign Trade of Vietnam - Khanh Hoa Branch
- Content: [Investor Name] remitted payment for the purchase of [Quantity] private placement NTT shares

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 implementing this Resolution.

Recipients:

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

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DANG VU HUNG