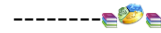




SOCIALIST REPUBLIC OF VIETNAM  
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**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**  
No.: 079/BB-DMNT

Khanh Hoa, June 19, 2026.

**MINUTES**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY**

Company Name: Nha Trang Textile & Garment Joint Stock Company

Headquarters: Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam.

Business Registration Certificate: No. 4200237973 issued by the Department of Planning and Investment of Khanh Hoa Province, first issued on August 08, 2006, 11th amendment on July 23, 2025.

Today, at 9:00 AM on June 19, 2026, the 2026 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company was convened.

Meeting Venue: At the Hall of Nha Trang Textile & Garment Joint Stock Company, Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam.

Attendees:

- Members of the Board of Directors, Board of Management, and Board of Supervisors of the Company;
- On behalf of shareholders: The meeting was attended by 69 shareholders and shareholder representatives, owning and representing 21,822,148 voting ballots, accounting for 92.86% of the total voting ballots of all shareholders with voting rights.

**I. Proceedings of the Meeting**

**1. Opening of the Meeting, Minutes of Shareholder Eligibility Verification:**

After the statement of reasons and introduction of delegates, Ms. Diep Tu My Lien presented the minutes of the verification of shareholder eligibility for the 2026 Annual General Meeting of Shareholders, specifically as follows:

- The total number of shareholders eligible to attend the meeting is 251, owning 23,500,000 shares, equivalent to 23,500,000 voting ballots (according to the list of shareholders closed on May 26, 2026).
- At 9:00 AM, the total number of shareholders and shareholder representatives attending the meeting was 69, owning and representing 21,822,148 voting ballots,

accounting for 92.86% of the total voting ballots of all shareholders with voting rights.

Pursuant to the current Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company with the above-mentioned composition is valid and eligible to proceed.

**2. Introduction of the Presidium, including:**

Mr. Dang Vu Hung – Chairman of the Board of Directors - Chairperson;

Mr. Tran Hoang Thao – Member of the Board of Directors;

Mr. Nguyen Hai Son – Deputy General Director.

The General Meeting of Shareholders conducted an open vote and unanimously approved the personnel of the Presidium.

**3. The Chairperson introduced the Secretariat of the Meeting, including:**

Ms. Nguyen Doan Doan Trang – Deputy Head of HR & Admin

Ms. Diep Tu My Lien – Finance & Accounting Department

The General Meeting of Shareholders conducted an open vote and unanimously approved the personnel of the Secretariat.

**4. Mr. Nguyen Hai Son introduced the Vote Counting Committee, including:**

Nguyen Thi Thuy Phuong - Head of Committee

Pham Thi Thu - Member

Le Ngoc Anh Thu - Member

Nguyen Thuy Trang - Member

The General Meeting of Shareholders conducted an open vote and unanimously approved the personnel of the Vote Counting Committee.

**5. Mr. Dang Vu Hung – Chairman of the Board of Directors presented the Meeting Agenda (Details attached).**

The General Meeting of Shareholders conducted an open vote and unanimously approved the Meeting Agenda.

**6. Mr. Nguyen Hai Son – Deputy General Director presented the Meeting Working Regulations (Details attached).**

The General Meeting of Shareholders conducted an open vote and unanimously approved the Meeting Working Regulations.

**II. Meeting Content**

1. Mr. Tran Hoang Thao – Member of the Board of Directors, on behalf of the Board of Directors, presented the 2025 Board of Directors' Activity Report and the 2026 Orientation of the Board of Directors (Report attached).

2. Mr. Nguyen Hai Son – Deputy General Director presented the 2025 Business Performance Summary Report and the 2026 Business Plan (Report attached).

3. Ms. Phan Thi Kieu Oanh – Head of the Board of Supervisors presented the 2025 Audited Financial Statements and the Board of Supervisors' Activity Report (Report attached).
4. Mr. Tran Hoang Thao – Member of the Board of Directors presented the proposal on the 2025 dividend payment plan and profit distribution (Proposal attached).
5. Mr. Tran Hoang Thao – Member of the Board of Directors presented the proposal on the remuneration for members of the Board of Directors and the Board of Supervisors (Proposal attached).
6. Mr. Tran Hoang Thao – Member of the Board of Directors presented the proposal on the selection of an auditing firm for the 2026 Financial Statements (Proposal attached).

### **III. Discussion at the Meeting:**

1. Shareholder Nguyen The Dai presented his opinions:
  - At the beginning of 2026, the global situation experienced significant volatility, geopolitical competition, the US-Iran war, and the closure of the Strait of Hormuz, leading to shortages and pushing global raw material and fuel prices to high levels.
  - Given that situation, I would like the Presidium to address concerns regarding how the Company's situation in the first 6 months of 2026 has been affected. The Company's operations in Q1/2026 saw a decline in revenue compared to the same period, and financial costs and debt were very high, at 3 times the owner's equity. How has the Company proactively managed raw material procurement and payments for future planned activities given such a financial situation, and what are the solutions to improve cash flow? The shareholder proposed that, given such difficult business conditions, is it necessary to expand production and business? It is necessary to cut inefficient business activities and liquidate low-efficiency assets to concentrate resources for payments and future reserves.
2. Mr. Dang Vu Hung thanked the shareholders for their contributions and, on behalf of the Presidium and the Board of Management, responded to the issues as follows:
  - The war between the US and Iran has greatly affected the logistics chain, gasoline prices, etc., for the textile and garment industry. Currently, the production chain has little domestic sales and high exports, forcing the Board of Management to adapt quickly to market developments and provide solutions for yarn, garment, and industrial cluster infrastructure business activities.
  - Regarding raw materials for the Yarn industry, the Company has proactively purchased and reserved cotton at low prices to be used until Q3/2026. The agreement between the US and Iran has been signed and will be negotiated in the next 60 days, and the opening of the Strait of Hormuz will help reduce logistics

and gasoline costs. At that time, there will be a plan to proactively purchase cotton raw materials. That is also an advantage of Nha Trang Textile & Garment because not every enterprise has a cotton reserve source like Nha Trang. Regarding logistics, due to the Company's location far from the seaport, transportation costs for importing cotton and exporting yarn as well as garments have increased. Therefore, to reduce cost pressure, the Company has combined with PPJ Group to best support the lowest transportation costs. For garments, DMNT has an advantage in the supply chain within the industrial cluster, and PPJ's support has reduced the impact.

- Regarding the Q1/2026 business results that have been announced, Shareholder Dai mentioned that costs and revenue decreased compared to the previous year because Q1 is usually the first quarter of the year and has a relatively long Tet holiday, which cannot yet reflect the results of 2026, and we believe that we are still closely following the set results for the year.
  - Regarding the debt/owner's equity ratio of 3.95 times, according to the report, it is higher than the industry standard. Therefore, in March 2026, the Company held an Extraordinary General Meeting of Shareholders to seek opinions on issuing an additional 5 million shares. Accordingly, if the procedures under securities law are completed, the Company's charter capital will increase from VND 235 billion to VND 285 billion with the participation of major shareholders. This will help bring this ratio to below 3 times, while also reducing short-term and long-term interest expenses.
3. Shareholder Ho Dang Nhu Duyen – Former Deputy General Director of the Company, stated:
- Today, attending as a shareholder of the Company, I have experienced both difficulties and advantages throughout the difficult period of the Company. I fully agree with the reports and proposals presented at the Meeting.
  - Regarding the face of the Company, there have been many changes, from the factory with modern machinery and equipment to the infrastructure being renovated and new factories being built. I feel very excited and believe that in the new term, PPJ Group and the Company will achieve better results and reach the set goals.

#### **IV. Election Content:**

To date, the 2022-2026 term of the Board of Directors and the Board of Supervisors has ended. The Meeting proceeded to nominate candidates for the Board of Directors and the Board of Supervisors for the (5-year) 2026-2031 term.

1. Mr. Dang Vu Hung – Chairman of the Board of Directors, on behalf of the Presidium, presented the "Regulations on nomination, candidacy, and election of the Board of

Directors and the Board of Supervisors for the 2026-2031 term" of Nha Trang Textile & Garment Joint Stock Company.

The General Meeting of Shareholders conducted an open vote and unanimously approved.

2. Mr. Dang Vu Hung – Chairman of the Board of Directors, on behalf of the Presidium, presented the personnel plan for electing the Board of Directors and the Board of Supervisors for the 2026-2031 term (proposal attached).

2.1 *List of nominees for the Board of Directors:*

No.	Full name
01	Mr. Dang Vu Hung
02	Ms. Nguyen Thi Hong Phuong
03	Mr. Tran Hoang Thao
04	Mr. Phan Minh Tien
05	Mr. Nguyen Hai Son

2.2 *List of nominees for the Board of Supervisors:*

No.	Full Name
01	Ms. Phan Thi Canh
02	Ms. Ky Thi Anh Minh
03	Ms. Le Thi Ha Anh

No shareholders nominated or self-nominated further.

3. Ms. Nguyen Thi Thuy Phuong – Head of the Vote Counting Committee instructed the Meeting to proceed with voting ballots for the election of the Board of Directors and the Board of Supervisors for the 2026-2031 term.

**V. Chairman of the Board of Directors spoke:**

Mr. Dang Vu Hung spoke and gave directive opinions for the business plan and development investment in the coming time:

Mr. Dang Vu Hung welcomed the presence of the shareholders.

In 2025, the Company achieved a total revenue of VND 1,542.3 billion and a profit before tax of VND 50 billion. This is the highest result in the 46-year history of formation and development of Nha Trang Textile & Garment, and it is also a success that the Board of Management has tried to achieve in the 2021-2025 term. He shared about the difficult time since taking over; 2021 was the year of the Covid-19 pandemic, and nothing could be done to improve it, and only in 2022 did the restructuring of all aspects of DMNT begin.

Yarn industry: construction and new investment in automation equipment for the Yarn 4 factory, focusing on low-count yarn lines; in this segment, other domestic companies do not have much. In addition, the old Yarn 2 factory was restructured, and the Yarn 3 factory was handed over to Phong Phu Joint Stock Corporation because the assets did not belong to the

Company, in order to build a supply chain for Vinh Phuong Company in the production cluster.

Garment industry: almost before and during the Covid-19 period, the garment industry of DMNT almost hit zero due to the lack of a market, and the customers and garment system of PPJ Group supported DMNT in rebuilding and restoring the customer base, management team, and equipment.

Industrial cluster infrastructure service system: with the advantage of an industrial cluster of nearly 26 ha, the Board of Management established an infrastructure management board and coordinated with Vinh Phuong Company and PPJ Group to exploit all existing capabilities, forming a supply chain. The future is to become a typical industrial cluster of the Vietnamese textile and garment industry.

In the short term, DMNT still has financial difficulties, the Company's loan interest rates at banks are still quite high, and financial indicators have not been improved. The Debt/Owner's Equity ratio is 5.58 times. Mr. Dang Vu Hung set a goal to bring this ratio down to 4 times by the end of 2025.

Financial results have improved year by year. In 2021, when starting, DMNT's revenue was only VND 500 billion/year. In 2022, it improved but not much, and by mid-2023, it was still at a loss. It was not until the Yarn 4 factory went into operation that it started to be effective. In 2023, revenue increased but business results were still at a loss, most banks refused short-term and long-term expansion loans, PPJ Group had to guarantee the loans, with potential risks of inventory and negative working capital. By 2024-2025, business results were profitable, solving most of the potential losses of inventory, and profit increased 3 times.

In the new 2026-2031 term, the Board of Management hopes that the new Board of Directors will continue to build on what the old Board of Directors has achieved, maintain the pillars that have developed sustainably for the yarn – garment – industrial cluster infrastructure management industry, link in the supply chain with the fabric industry, and still maintain the motto of leaders through many generations of building an integrated textile – garment production system and DMNT industrial cluster.

In the new term, we will not only focus on efficiency but also exploit in depth, with the yarn industry being the key. In 2026, we will invest in an OE spinning line that few businesses exploit with high quality and the latest technology to meet the market, with more competitive costs compared to ring-spun yarn. Invest in the Yarn 4 factory to diversify products, and consider renovating and upgrading the Yarn 2 factory – a factory with equipment over 20 years old. For the garment industry, we will try to develop the current customer base and expand new customers. For infrastructure, we will continue to exploit empty land positions, build new multi-story factories, and develop a solar power system to add more efficiency. We will try to increase revenue by 10% each year so that by the end of the next term,

revenue can reach over VND 2,000 billion. In 2026, we do not set a high goal, but we need a year to look back after many years of rapid development; we need a year to pause to optimize the system, improve management capacity, market, finance, production management, risk management, build a sustainable supply chain... and prepare for 2027 to develop more sustainably.

Ending 2025, the accumulated loss was still VND 33.26 billion, and owner's equity was VND 227.25 billion, less than the charter capital, so there were no conditions to pay dividends to shareholders. If in 2026, we achieve the set goals, the new Board of Directors will propose considering starting to pay dividends to shareholders. At the same time, considering financial indicators, it is expected that in the next 5 years, the DMNT stock price will double the current price.

We hope that shareholders will always trust and continue to accompany the Board of Directors and the Board of Management of the Company to develop and create a new position for Nha Trang Textile & Garment.

#### **VI. Voting to approve the contents of the reports and proposals of the Meeting:**

From the time of opening until 10:55 AM, the number of shareholders and shareholder representatives attending the Meeting: 69 shareholders and shareholder representatives, owning and representing 21,822,148 voting ballots, accounting for 92.86% of the total voting ballots of all shareholders with voting rights.

Statistics of issued, collected, and uncollected ballots:

- *Total number of ballots issued: 69 representing 21,822,148 voting ballots, accounting for 100% of the total voting ballots of shareholders attending the meeting.*
- *Total number of ballots collected: 69 representing 21,822,148 voting ballots, accounting for 100% of the total voting ballots of shareholders attending the meeting.*
- *Total number of ballots not collected: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending the meeting.*

The Meeting heard the presentation and voted by secret ballot on the following contents:

#### **1. Approval of the 2025 Board of Directors' Activity Report and the 2026 Orientation of the Board of Directors.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*

- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 1 has been approved with a rate of 99.986%.

## **2. Approval of the 2025 Business Performance Summary Report and the 2026 Business Plan.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 2 has been approved with a rate of 99.986%.

## **3. Approval of the 2025 Audited Financial Statements (Report attached).**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 3 has been approved with a rate of 99.986%.

## **4. Approval of the 2025 profit distribution plan and dividend payment level.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 64 representing 21,806,848 voting ballots, accounting for 99.930% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 4 representing 14,200 voting ballots, accounting for 0.065% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 4 has been approved with a rate of 99.930%.

## **5. Approval of the remuneration for members of the Board of Directors and the Board of Supervisors.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 5 has been approved with a rate of 99.986%.

## **6. Approval of the selection of an auditing firm for the 2026 Financial Statements.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 6 has been approved with a rate of 99.986%.

## **7. Approval of the 2025 Board of Supervisors' Activity Report.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 67 representing 21,819,048 voting ballots, accounting for 99.986% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 1 representing 2,000 voting ballots, accounting for 0.009% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 7 has been approved with a rate of 99.986%.

**8. Approval of the proposal to elect the Board of Directors for the (5-year) 2026-2031 term.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 66 representing 21,817,748 voting ballots, accounting for 99.980% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 2 representing 3,300 voting ballots, accounting for 0.015% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 8 has been approved with a rate of 99.980%.

**9. Approval of the proposal to elect the Board of Supervisors for the (5-year) 2026-2031 term.**

The voting results are as follows:

Total number of valid ballots: 68 representing 21,821,048 voting ballots, accounting for 99.995% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 66 representing 21,817,748 voting ballots, accounting for 99.980% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*

- Total number of abstention ballots: 2 representing 3,300 voting ballots, accounting for 0.015% of the total voting ballots of shareholders attending and voting.

Total number of invalid ballots: 1 representing 1,100 voting ballots, accounting for 0.005% of the total voting ballots of shareholders attending and voting.

Thus, content 9 has been approved with a rate of 99.980%.

## **VII. Election Content**

### 1. Results of vote counting for the election of the Board of Directors:

Full Name	Position	Number of votes	Voting percentage
Mr. Dang Vu Hung	BOD	25,406,635	116.43%
Ms. Nguyen Thi Hong Phuong	BOD	22,304,460	102.21%
Mr. Tran Hoang Thao	BOD	20,470,020	93.80%
Mr. Nguyen Hai Son	BOD	20,244,465	92.77%
Mr. Phan Minh Tien	BOD	20,385,060	93.41%

Based on the above vote counting results, the members of the Board of Directors for the 2026-2031 term of Nha Trang Textile & Garment Joint Stock Company include:

- Mr. Dang Vu Hung
- Ms. Nguyen Thi Hong Phuong
- Mr. Tran Hoang Thao
- Mr. Nguyen Hai Son
- Mr. Phan Minh Tien

\* The Board of Directors held its first meeting and elected Mr. Dang Vu Hung as Chairman of the Board of Directors of the Company. (Minutes attached)

### 2. Results of vote counting for the election of the Board of Supervisors:

Full Name	Position	Number of votes	Voting percentage
Ms. Phan Thi Canh	BOS	22,133,616	101.43%
Ms. Le Thi Ha Anh	BOS	21,768,814	99.76%
Ms. Ky Thi Anh Minh	BOS	21,564,014	98.82%

Based on the above vote counting results, the members of the Board of Supervisors for the 2026-2031 term of Nha Trang Textile & Garment Joint Stock Company include:

- Ms. Phan Thi Canh
- Ms. Le Thi Ha Anh
- Ms. Ky Thi Anh Minh

\* The Board of Supervisors held its first meeting and elected Ms. Phan Thi Canh as Head of the Board of Supervisors of the Company. (Minutes attached)

### **VIII. Approval of the Minutes and Resolution of the Meeting**

- The Secretariat of the Meeting presented the draft Minutes and Resolution of the Meeting.
- The General Meeting of Shareholders conducted an open vote and unanimously approved the Minutes and Resolution of the Meeting.

The voting results are as follows:

Total number of valid ballots: 69 representing 21,822,148 voting ballots, accounting for 100% of the total voting ballots of shareholders attending and voting, in which:

- *Total number of affirmative ballots: 69 representing 21,822,148 voting ballots, accounting for 100% of the total voting ballots of shareholders attending and voting.*
- *Total number of negative ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*
- *Total number of abstention ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.*

Total number of invalid ballots: 0 representing 0 voting ballots, accounting for 0% of the total voting ballots of shareholders attending and voting.

Thus, the content has been approved with a rate of 100%.

- The Chairperson concluded and closed the Meeting.

The 2026 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company ended at 12:10 PM on the same day.

**SECRETARY**



Diep Tu My Lien



**\*Documents attached to the minutes:**

- *Documents of the General Meeting of Shareholders attached;*