

No: 34.../CBTT-DMND

Nam Dinh, February 27th, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization name : Nam Dinh Textile Garment Joint Stock Corporation

- Stock code: NDT

- Address: 43 To Hieu, Nang Tinh ward, Nam Dinh city

- Contact phone number: 022803849586

- E-mail: Natexco.nd@gmail.com

2. Information disclosure content:

- Decision No. 05/QĐ-HĐQT-DMND dated February 27th, 2025 on organizing the 2025 Annual General Meeting of Shareholders;

- Notice No. 33/CV-DMND dated February 27th, 2025 on the last registration date to perform the right to attend the 2025 Annual General Meeting of Shareholders;

3. This information was published on the company's website on February 27th, 2025 at the link: Natexco.com.vn

We hereby commit that the information published above is true and bear full legal responsibility for the content of the published information.

Attached documents:

- Resolution No. 05/NQ-HĐQT-DMND

- Notice No. 33/CV-DMND

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Đoan Van Dung

No: 33 /CV-DMND

Nam Dinh, February 27th, 2025

Re: Notice of closing the list of
shareholders attending the 2025 Annual
General Meeting of Shareholders

NOTICE

(Regarding the last registration date to perform the right to attend the
2025 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing Organization Name: Nam Dinh Textile and Garment Joint Stock Corporation

Trading name: Nam Dinh Textile Garment Joint Stock Corporation

Head office: No. 43 To Hieu, Nang Tinh Ward, Nam Dinh City, Nam Dinh Province.

Phone: 0228 3849586

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

Securities name: Nam Dinh Textile Garment Joint Stock Corporation shares

Securities code: NDT

Securities type: Common shares

Par value: VND 10,000/share

Exchange floor: UPCOM

Last registration date: March 24, 2025

1. Reason and purpose: Attendance at the 2025 Annual General Meeting of Shareholders

2. Specific content

- Attendance at the 2025 Annual General Meeting

- Implementation ratio: 01 share - 01 vote

- Time of organization: Expected on April 24, 2025

- Location: Nam Dinh Textile Garment Joint Stock Corporation. No. 43 To Hieu, Nang Tinh Ward, Nam Dinh City, Nam Dinh Province.

- Expected meeting content:



- + Report of the Board of Director in 2024, production and business orientation in 2025;
- + Report of the Management Board on production and business activities in 2024, production and business plans in 2025;
- + Report on the activities of the Board of Supervisors in 2024 and the Plan for 2025;
- + Audited financial statements in 2024;
- + Proposal on the profit-sharing plan in 2024;
- + Report on the selection of an auditing unit in 2025;
- + Report on paying remuneration for the Board of Directors and the Board of Supervisors in 2024, plan for 2025;
- + Other issues arising (if any).

We request VSDC to prepare and send to our Corporation the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): General Personnel Department - Nam Dinh Textile and Garment Joint Stock Corporation. No. 43 To Hieu, Nang Tinh Ward, Nam Dinh City, Nam Dinh Province.

- Email address to receive data files: thanhhuong.vinatexnd@gmail.com

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC's regulations. Our company will be fully responsible before the law if there is any violation.

Sincerely!

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived at the Office, Board of Directors

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Mu Ngoc Tuan

No: 05/NQ-HĐQT-DMNĐ

Nam Dinh, February 27th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Holding Annual General Meeting of Shareholders in 2025

Last registration date for the right to attend the Meeting of shareholders

**THE BOARD OF DIRECTORS OF NAM DINH TEXTILE GARMENT
JOINT STOCK CORPORATION**

- Law on Enterprise No.59/2020/QH14 dated June 17th, 2020;
- The charter of Nam Dinh Textile Garment Joint Stock Corporation;
- Minutes of meetings of members of Board of Directors dated February 27th, 2025.

RESOLVED THAT:

Article 1. Approving the plan on holding the Annual general meeting of shareholders in 2025 and the final registration date for the right to attend the 2025 Annual general meeting of shareholders, as follows:

- Meeting date (expected): April 24th, 2025;
- Location: Company hall - No. 43 To Hieu, Nang Tinh ward, Nam Dinh city.
- Last registration date for the right to attend the congress: March 24th, 2025;
- Content (expected) to be submitted to the annual general meeting of shareholders:
 - + Statements of the Board of Directors in 2024, Business orientation in 2025;
 - + Statements of the Executive Board on Business activities in 2024, Business plan in 2025;
 - + Statements of the Board of Supervisors' activities in 2024 and plan for 2025;
 - + Audited financial statements for 2024;
 - + Proposal on profit distribution plan for 2024;
 - + Proposal on selection of Audit Firms for 2025;
 - + Statements of remuneration of the Board of Directors, Board of Supervisors in 2024, plan for 2025;
 - + Other issues (if any).

Article 2. The Board of Manager, the Meeting Organizing Committee, the departments of Corporation, related individuals and departments are responsible for implementation of this Resolution.

The decision takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- BOD members, BOS members;
- Article 2;
- Information disclosure, Website;
- Save Board of Directors.

CHAIRMAN

Pham Van Tan