

No: 01/NQHDQT-MHY

Hung Yen, April 29, 2025

## RESOLUTION

On the election of the Chairman of the Board of Directors

### **BOARD OF DIRECTORS HUNG YEN GARMENT CORPORATION – JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of organization and operation of Hung Yen Garment Corporation
- Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors meeting No 01/BBHDQT-MHY dated April 29, 2025 approved by the Board of Directors of Hung Yen Garment Corporation - JSC,

## RESOLUTION:

### **Article 1: The Board of Directors unanimously elected:**

Mr. Le Tien Truong Born on 04/01/1973

Permanent residence: Hoa Phuong 3, No. 11 Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi.

Citizen identification card number: 001073015296 issued on 25/07/2021

Place of issue: Department of Administrative Police for Social Order

**Position: Chairman of the Board of Directors**

**Hung Yen Garment Corporation - Joint Stock Company, term 2025 -2030.**

The rights and obligations of the Chairman of the Board of Directors are stipulated in the Charter of Hung Yen Garment Corporation - JSC.

### **Article 2: Entry into force.**

This Resolution was approved by the Board of Directors at the meeting and takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of Management and relevant departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Le Tien Truong**