

<b>Code</b>	<b>MSH</b>
<b>Company name</b>	Song Hong Garment Joint Stock Company
<b>Date</b>	11/16/2023
<b>Subject</b>	BOD resolution dated November 16, 2023

**Content:**

On November 16, 2023, the BOD of Song Hong Garment Joint Stock Company issued the Board resolution to approve the following contents:

1. The business result and financial status of quarter 3 and 9 months in 2023.
2. The record date for the 1<sup>st</sup> cash dividend payment in 2023:
  - Record date: December 06, 2023
  - Exercise ratio: 25% (2,500 VND/share)
  - Payment date: December 22, 2023
3. The plan for offshore investment.