

Code	MSH
Company name	Song Hong Garment Joint Stock Company
Date	11/16/2023
Subject	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 1st 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.