

**TẬP ĐOÀN DỆT MAY VIỆT NAM**  
*VIETNAM NATIONAL TEXTILE  
AND GARMENT GROUP*  
**TỔNG CÔNG TY CP DỆT MAY HÒA THỌ**  
*HOA THO TEXTILE - GARMENT  
JOINT STOCK CORPORATION*

Số/No : 58/CBTT-HT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
*SOCIALIST REPUBLIC OF VIETNAM*

**Độc lập – Tự do – Hạnh phúc**  
*Independence - Freedom – Happiness*

Đà Nẵng, ngày 02 tháng 03 năm 2026  
*Da Nang, March 02<sup>nd</sup>, 2026*

**CÔNG BỐ THÔNG TIN**  
*INFORMATION DISCLOSURE*

**Kính gửi:** - Ủy ban Chứng khoán Nhà nước  
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh  
**To:** - The State Securities Commission  
- Ho Chi Minh Stock Exchange

- Tên tổ chức: **Tổng Công ty cổ phần Dệt May Hòa Thọ**  
*Name of company: Hoa Tho Textile - Garment Joint Stock Corporation*
  - Mã chứng khoán: HTG  
*Stock symbol: HTG*
  - Trụ sở chính: 36 Ông Ích Đường, Phường Cẩm Lệ, TP Đà Nẵng  
*Address: 36 Ong Ich Duong Street, Cam Le Ward, Da Nang City*
  - Điện thoại: 0236.3673215  
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  - Fax: 0236.3846290
  - Người thực hiện công bố thông tin: Nguyễn Văn Cường  
*Information Discloser: Mr. Nguyen Van Cuong*
  - Chức vụ: Giám đốc điều hành – Người ủy quyền Công bố thông tin  
*Position: Chief Executive Officer – Person authorized to disclose information*
- Nội dung thông tin công bố:
  - Nghị quyết HĐQT “ Thông qua việc vay vốn tại Ngân hàng TMCP Công Thương Việt Nam – Chi nhánh Đà Nẵng” .  
*Content of information disclosure:*
  - Board of Directors’ Resolution “Approval of Loan Borrowing from Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch.”
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02/03/2026 tại đường dẫn: <https://hoatho.com.vn/quan-he-co-dong/thong-tin-co-dong/2026>

*This information was published on the Company's website on March 02<sup>nd</sup>, 2026 at the link: <https://hoatho.com.vn/quan-he-co-dong/thong-tin-co-dong/2026>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.*

**Tài liệu đính kèm/ Attachments:**

- Nghị quyết số 04/NQ-HĐQT ngày 02/03/2026.

*Resolution No. 04/NQ-HĐQT dated 02/03/2026.*

**Đại diện tổ chức**

*Representative of the Organization*

**NGƯỜI ỦY QUYỀN CBTT**

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**Nguyễn Văn Cường**

Da Nang, March 02, 2026

No.: 04/NQ-HĐQT

## BOARD OF DIRECTORS' RESOLUTION

“Approval of Loan Borrowing from Vietnam Joint Stock Commercial Bank  
for Industry and Trade – Da Nang Branch”

### BOARD OF DIRECTORS

#### HOA THO TEXTILE – GARMENT JOINT STOCK CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the current Charter on Organization and Operation of Hoa Tho Textile – Garment Joint Stock Corporation;
- Pursuant to the Minutes of the Board of Directors' Meeting of Hoa Tho Textile – Garment Joint Stock Corporation dated 02 March 2026.

### RESOLUTION

**Article 1.** Approval of Loan Borrowing from Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch:

1. To approve the short-term credit facility (in one or more forms or simultaneously in the forms of lending, guarantee issuance, issuance of letters of credit, etc.) and to approve the relevant agreements to be executed between the Corporation and Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch, with a maximum amount of **VND 400 billion**, specifically as follows:

Credit Limit	Unit	Amount
Total credit limit at VietinBank – Da Nang Branch, of which:	VND billion	400
+ Short-term loan limit	VND billion	400
+ L/C issuance limit	VND billion	400
+ Guarantee limit	VND billion	50

2. The credit term shall be up to 12 months from the date of the Bank's approval.

To approve the collateral plan whereby the Corporation shall pledge/secure circulating inventories and/or rights to receivables in favor of Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch, with a minimum value equal to the outstanding unsecured credit balance at this Bank.

3. To approve the contents of the Short-term Credit Line Agreement, the L/C Issuance Agreement under credit limit, the Guarantee Facility Agreement under credit limit, and the Security Agreement to be executed with Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch.

**Article 2.** The General Director and Legal Representative of the Corporation is authorized to implement the matters approved by the Board of Directors and, on behalf of the Corporation, to carry out the following:

1. To negotiate and decide on matters relating to the mobilization of credit capital from the Bank, including but not limited to interest rates, specific loan terms and extensions (if any), fees, disbursement conditions, repayment schedule, rights and obligations, and all other terms and conditions relating to the Corporation's credit facilities at the Bank.

2. To negotiate and decide on all matters relating to securing the Corporation's obligations to the Bank, including but not limited to rights and obligations relating to mortgage/pledge of assets such as secured obligations, secured amount, scope of security, security term, cases and methods of enforcement of collateral, dispute resolution methods, substitution of collateral, and to carry out notarization and security registration procedures (if any)...

3. To sign the Credit Agreement, Mortgage/Pledge Agreement, Guarantee Facility Agreement (or Arrangement), and all other contracts, agreements, and documents (if any) arising in connection with borrowing activities, guarantees, import-export payments, security measures, collateral enforcement, deposits, and other transactions with the Bank.

**Article 3.** In the absence of the General Director, he may authorize the Deputy General Director in writing to perform the above-mentioned matters. The General Director shall be responsible before the Board of Directors and in accordance with the law for all documents, contracts and materials executed with the Bank by the General Director or by any person duly authorized by him on behalf of Hoa Tho Textile – Garment Joint Stock Corporation in compliance with this Resolution.

This Resolution shall take effect from the date of its adoption. *Rh*

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- *Members of the Board of Directors.*
- *Board of Management.*
- *Board of Supervisors.*
- *Finance and Accounting Department.*
- *Filed at the Administration Office.*



*Nguyen Van Hai*