

No.: 04/TTr-HDQT

Ho Chi Minh City, May 2026

PROPOSAL

*Re: Approval of the Policy to Increase Charter Capital in 2026 and Amend the
Company Charter*

To: 2026 Annual General Meeting of Shareholders

Protrade Garment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented in 2022 and 2025, and its guiding documents (the “Law on Enterprises”);

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented in 2024, and its guiding, amending and supplementing documents;

- Pursuant to Decree 155/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Securities Law and Decree 245/2025/ND-CP dated September 11, 2025, regarding amendments and supplements to certain articles of Decree No. 155/2020/ND-CP dated December 31, 2020;

- Pursuant to the Charter on the organization and operation of Protrade Garment Joint Stock Company ("**the Company**");

- Pursuant to Resolution No. 01/2023/NQ-DHDCD dated April 26, 2023, of the General Meeting of Shareholders regarding the approval of the policy to relocate Protrade Garment Joint Stock Company;

- Pursuant to Resolution No. 13/NQ-HDQT dated May 19, 2025, of the Board of Directors of Protrade Garment Joint Stock Company.

For the purpose of implementing the investment plan, relocating the factory and enhancing financial capacity to meet the development needs of production and business activities in the coming period, the Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the in-principle plan to increase charter capital through the issuance of shares to increase share capital from owners' equity.

Details of the share issuance plan to increase share capital from owner's equity are attached to this Proposal.

The General Meeting of Shareholders assigns and authorizes the Board of Directors to organize and implement the plan for issuing shares to increase share capital from the owner's equity as approved by the General Meeting of Shareholders; to determine the appropriate timing for issuance; to carry out necessary procedures in accordance with legal regulations; and to adjust the issuance ratio and related contents (if necessary) based on the actual number of shares in circulation at the time of

implementation to ensure that the total number of shares issued does not exceed the number of shares projected and approved by the General Meeting of Shareholders.

At the same time, the General Meeting of Shareholders assigns and authorizes the Board of Directors to amend and supplement the Company Charter concerning the charter capital level post-issuance; to carry out procedures for registering changes in enterprise registration content and related legal procedures with competent state authorities in accordance with legal regulations and other authorized contents stated in the plan for issuing shares to increase share capital from the owner's equity attached to this Proposal.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted.

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

Recipients:

- *As above;*
- *Members of the Board of Directors;*
- *Members of the Supervisory Board;*
- *Board of Management;*
- *Archived by: Secretariat.*

NGUYEN AN DINH