

**Code**                    **GTA**  
**Company name**      Thuan An Wood Processing Joint Stock Company  
**Date**                    03/03/2020  
**Subject**                Resolution on the AGM 2020

**Content:**

On February 28, 2020, Thuan An Wood Processing Joint Stock Company announces the resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
  - Total revenue: VND 684,963 million
  - Profit before tax: VND 22,892 million
  - Profit after tax: VND 18,294 million
2. Approving the profit distribution in 2019:
  - To pay dividend (12%/par value): VND 11,796 million
  - Production development fund (4% profit after tax): VND 732 million
  - Reward fund (21% profit after tax): VND 3,842 million
  - Welfare fund (9.16% profit after tax): 1,676 million
  - Bonus fund to the Executive Board (1.36% profit after tax): VND 248 million.
3. Approving the business plan in 2020:
  - Total revenue: VND 647,500 million
  - Profit before tax: VND 22,900 million
  - Profit after tax: VND 18,260 million.
4. Approving the profit distribution plan in 2020:
  - To pay dividend (12.5%/par value): VND 12,288 million
  - Production development fund (4% profit after tax): VND 730 million
  - Reward fund (20% profit after tax): VND 3,652 million
  - Welfare fund (7.34% profit after tax): VND 1,340 million
  - Bonus fund to the Executive Board (1.37% profit after tax): VND 250 million
5. Approving the audited financial statements in 2019 by Viet Nam Auditing and Valuation Com Ltd.
  - Total assets: VND 550,918 million
  - Liabilities: VND 382,392 million
  - Owner's equity: VND 168,526 million.
6. Approving the remuneration of the BOD, Supervisory Board and Secretariat
  - In 2019: VND 541 million
  - In 2020: VND 510 million.

7. Approving the selection of the auditor for the financial statements in 2020.
8. Approving the list of members of the BOD for the period 2018 – 2023
9. Approving the result of additional election of member of BOD and Supervisory Board for the period 2018 – 2023:
  - BOD:
    - Mr. Trinh Xuan Tien;
    - Mrs. Chu Thi Mai.
  - Supervisory Board:
    - Mrs. Dang Thi Dung: Head of Supervisory Board;
    - Mr. Dinh Thanh Toan.