**TMW: Board resolution**

On 07 Jul 2020, Tan Mai General Wood JSC announced the Board resolution as follows:

Article 1: Termination of operation of Dong Thinh Garment Enterprise - an enterprise directly under Tan Mai General Wood Joint Stock Company from October 16, 2020

Business registration certificate of the Branch was issued by the Business Registration Office of Dong Nai Department of Planning and Investment on December 6, 2016

Branch address: Thanh Phu - Thien Tan Industrial Cluster, Thanh Phu commune, Vinh Cuu district, Dong Nai province

Branch code: 3600254266-009

Reason: ineffective operation

Article 2: Assign the Director of the Company to carry out the procedures for terminating the operation of the enterprise strictly according to the provisions of law

All employees of Dong Thinh Garment Enterprise at the time of production stop were arranged to work at Cong Nghiep Garment Enterprise

The accounting data of the enterprise was finalized and handed over on April 30, 2019. The assets and capital of the enterprise were transferred to the company and Cong Nghiep Garment Enterprise

Article 3: This Decision is publicly posted at the head office of the enterprise, addressed to creditors, employees, persons with related rights and obligations and sent to the State agencies. Members of the Board of Directors, Director of the Company are responsible for implementation.