**TMW: Information correction on the Board Resolution**

On November 28, 2023, Tan Mai General Wood JSC announced Official Dispatch No. 58/CV.GTM on correcting the information on the Board Resolution as follows:

Due to negligence in drafting Resolution No. 07/NQ.HDQT, there was an error in Article 1 of the Resolution with the content "signing transaction contracts for trading agricultural products with a limit of less than 10% of the total value of the Company's assets according to the latest Financial Statements”. The Company has now corrected the information as follows:

"Signing transaction contracts for trading agricultural products in accordance with the Company's charter"

Other contents remain unchanged.