**TMW: Board Resolution**

On December 07, 2023, Tan Mai General Wood JSC announced Resolution No. 09/NQ.HDQT as follows:

‎‎Article 1. Production and Business results in 2023:

| No. | Targets | Unit | 2023 Plan | Expected results of 2023 |
| --- | --- | --- | --- | --- |
| 1 | Total revenue: | Million VND | 30,000 | 50,273 |
|  | In which:* Plywood
 | Million VND | 16,000 | 21,000 |
|  | * Renting factories, warehouses.
 | Million VND | 14,000 | 18,000 |
|  | * Agricultural
 | Million VND |  | 10,000 |
|  | * Others
 | Million VND |  | 1,273 |
| 2 | Profit before tax | Million VND | 6,000 | 11,500 |
| 3 | Profit after tax | Million VND | 4,800 | 9,200 |
| 4 | Payables to the State budget | Million VND | 2,500 | 5,000 |

‎‎Article 2. Approve the production and business plan for 2024. (Unit: Million VND)

* Revenue: 63,700
* Plywood: 16,000
* Warehouse rental 12,700
* Agricultural: 35,000
* Profit before tax: 7,500
* Profit after tax: 6,000
* Payable to the State budget: 3,000

Agree on the dividend payment rate for 2023 at 10%.

Article 3. Assign the Company's Manager to execute the contents approved by the Board of Directors in Article 1, ensuring strict compliance with legal regulations.

‎‎Article 4. This Resolution takes effect on the date of its signing. Members of the Board of Directors, the Board of Managers, heads of relevant units, organization and departments are responsible for the implementation of this Resolution./.