

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	06/30/2023
Subject	BOD resolution dated June 29, 2023

Content:

The Board resolution dated June 29, 2023, the Board of Directors of Thuan An Wood Processing Joint Stock Company approved the following contents:

1. Approved the business result in the first 06 months of 2023:
 - Total revenue: 119,859 million dong
 - Profit before tax: 5,355 million dong
2. Approved the business plan for Quarter III/2023:
 - Total revenue: 54,950 million dong
 - Profit before tax: 2,180 million dong
3. Approved the 2022 dividend payment before September 30, 2023.
 - Dividend pay-out ratio: 6.5%/ par value (VND650/ share).