

**Code** GTA  
**Company name** Thuan An Wood Processing Joint Stock Company  
**Date** 09/26/2023  
**Subject** BOD resolution dated Sep 25, 2023

**Content:**

The Board resolution dated September 25, 2023, the Board of Directors of Thuan An Wood Processing Joint Stock Company approved the following contents:

1. Approved the business plan for Quarter IV/2023:

- Total revenue: 65,346 million dongs
- Total cost: 62,475 million dongs
- Profit before tax: 2,871 million dongs.

2. Approved the estimated business result in the first 09 months of 2023:

- Total revenue: 200,633 million dongs
- Total cost: 191,917 million dongs
- Profit before tax: 8,954 million dongs.