

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	01/24/2024
Subject	BOD resolution dated January 23, 2024

Content:

The Board resolution dated January 23, 2024, the Board of Directors of Thuan An Wood Processing Joint Stock Company approved the following contents:

1. Approve the business result in 2023:
 - Total revenue: 266,149 million dongs
 - Profit before tax: 12,938 million dongs
 - Profit after tax: 10,302 million dongs.
2. Approve the business plan in 2024:
 - Total revenue: 273,500 million dongs
 - Profit before tax: 10,700 million dongs
 - Profit after tax: 8,560 million dongs.
3. Approve the holding of Annual General Meeting 2024 on March 21, 2024 at Minh Hung commune, Chon Thanh district, Binh Phuoc province.