

Code **GTA**
Company name Thuan An Wood Processing Joint Stock Company
Date 10/15/2024
Subject BOD resolution dated October 14, 2024

Content:

The BOD of Thuan An Wood Processing Joint Stock Company issued the Board resolution dated October 14, 2024 to approved the following contents:

1. Approve the business plan in 2024:
 - Total revenue: VND 273,500 million
 - Total expenses: VND 262,800 million
 - Profit before tax: VND 10,700 million
2. Approve the loan at BIDV - Di An, Binh Duong branch with the credit limit up to VND 60,000,000,000 to supplement working capital.