

Code	TTF
Company name	Truong Thanh Furniture Corporation
Date	05/02/2024
Subject	2024 AGM resolution

Content:

Truong Thanh Furniture Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the Board of General Directors on 2023 business result and 2024 business plan:
 - a. 2023 business result:
 - Revenue: VND 1,567,371,979,837
 - Net revenue: VND 1,560,471,468,318
 - Total profit before tax: VND (111,405,244,342)
 - Profit after tax: VND (144,246,908,185)
 - Profit after tax of the holding company: VND (133,635,637,769)
 - b. 2024 business plan:
 - Revenue: VND 2,012,000,000,000
 - Profit after tax of the holding company: VND 57,000,000,000
2. Approve the operation report of the BOD in 2023 and operation plan in 2024.
3. Approve the operation report of Independent member of the BOD in 2023.
4. Approve the audited financial statements in 2023.
5. Approve the auditor selection for financial statements in 2024.
6. Approve the remuneration of the BOD in 2023 and remuneration plan in 2024.
7. Approve the plan not to pay dividend in 2023 and 2024.
8. Approve the name change of the company.
9. Approve the cancellation of the share private placement.