

<b>Code</b>	<b>TTF</b>
<b>Company name</b>	Truong Thanh Furniture Corporation
<b>Date</b>	11/15/2024
<b>Subject</b>	BOD resolution dated November 15, 2024

**Content:**

On November 15, 2024, Truong Thanh Furniture Corporation issued the Board resolution to approve the capital contribution in Natuzzi Vietnam Joint Stock Company, the details are as follows:

- Charter capital: VND 30,625,000,000, equivalent to USD 1,225,000
- Stock volume: 3,062,500 shares
- Par value: VND 10,000 dongs/share
- Contribution ratio: TTF contributed VND 1,531,250,000, equivalent to 153,125 shares, accounting for 05% charter capital of Natuzzi Vietnam Joint Stock Company.