

<b>Code</b>	<b>GTA</b>
<b>Company name</b>	Thuan An Wood Processing Joint Stock Company
<b>Date</b>	01/30/2024
<b>Subject</b>	Information on record date 2024 AGM

**Content:**

On January 29, 2024, Thuan An Wood Processing Joint Stock Company announces the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 19, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: March 21, 0224
- Venue: Minh Hung commune, Chon Thanh district, Binh Phuoc province
- Content:
  - + Report on 2023 business result
  - + Report of the BOD and the Supervisory Board
  - + 2024 auditor selection
  - + Profit distribution in 2023 and profit distribution plan in 2024
  - + Report on remuneration for the BOD, the Supervisory Board
  - + Other issues.