

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	02/02/2024
Subject	Record date for AGM 2024

Content:

On February 02, 2024, the Hochiminh Stock Exchange issued Announcement No.185/TB-SGDHCM about the record date of Thuan An Wood Processing Joint Stock Company as follows:

- Ex-right date: February 16, 2024
 - Record date: February 19, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Time: March 21, 2024
 - Venue: Minh Hung commune, Chon Thanh district, Binh Phuoc province.