**TMW: Board Resolution**

On March 04, 2024, Tan Mai General Wood JSC announced Resolution No. 02/2024 NQ.HDQT on promulgating the Company's information disclosure regulations as follows:

‎‎Article 1. Promulgated together with this Resolution is the "Regulation on information disclosure of Tan Mai General Wood JSC"

‎‎Article 2. The Board of Directors authorizes the Executive Board

Authorize the Executive Board of the Company to implement the contents approved by the Board of Directors, and ensure compliance with the provisions of law.

‎‎Article 3. The Board Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers of the Company and related individuals are responsible for the implementation of this Resolution.