

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	03/22/2024
Subject	Resolution on 2024 AGM

Content:

On March 21, 2024, Thuan An Wood Processing Joint Stock Company issues the resolution on 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve 2023 business result:
 - Revenue: 266,149 million VND
 - Profit before tax: 12,938 million VND
 - Profit after tax: 10.302 million VND
2. Approve the profit distribution in 2023:
 - Dividend payment: 5,407 million VND (5.5%/par value)
 - Reward fund: 4,022 million VND (39.04%/profit after tax)
 - Welfare fund: 750 million VND (7.28%/profit after tax)
 - Bonus fund for the managers: 124 million VND (1.2%/ profit after tax)
3. Approve 2024 business plan:
 - Revenue: 273,500 million VND
 - Profit before tax: 10,700 million VND
 - Profit after tax: 8,560 million VND
 - Capital construction investment: 8,661 million VND
4. Approve the profit distribution plan in 2024:
 - Minimum dividend payment: 5.0%/par value
5. Approve audited 2023 financial statements:
 - Total assets: 338.058 million VND
 - Equity: 162,761 million VND
 - Liability: 175.297 million VND
6. Approve the remuneration of the Bod, the Supervisory Board, secretary of the BOD in 2024 with total amount of 568 million VND.
7. Approve the auditor selection for 2024 financial statements.