

<b>Code</b>	<b>GTA</b>
<b>Company name</b>	Thuan An Wood Processing Joint Stock Company
<b>Date</b>	06/28/2024
<b>Subject</b>	BOD resolution dated June 27, 2024

**Content:**

The BOD of Thuan An Wood Processing Joint Stock Company issued the Board resolution dated June 27, 2024 to approved the following contents:

1. Approve the report on business result in the first 6 months of 2024:
  - Total revenue: VND 138,330 million
  - Total expenses: VND 133,615 million
  - Profit before tax: VND 4,716 million
2. Approve the business plan in quarter 3/2024:
  - Total revenue: VND 56,000 million
  - Total expenses: VND 53,700 million
  - Profit before tax: VND 2,300 million
3. Approve the report of the Supervisory Board.
4. Approve the plan for decrease expenses to achieve 2024 profit as planned.
5. Approve the execution of financial investment in 2024.
6. Approve the selection of ACCA Vietnam Company Limited as auditor for the internal auditing in 2024.
7. Approve the procedure to appoint CEO, Deputy CEO of the Company.