**TMW: Board Resolution**

On June 27, 2024, Tan Mai General Wood JSC announced Resolution No. 03/2024 NQ.HDQT as follows:

‎‎Article 1. Approve the Report on the production and business activities of the first 5 months of 2024. Estimated results in the first 6 months of 2024

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | Plan 2024 | Results in the first 5 months of 2024 | Estimated results in the first 6 months of 2024 | Rate % (Estimated results/Plan) |
| 1 | Total revenue | Million VND | 63,700 | 19,441 | 30,708 | 48.21% |
|  | In which: Plywood | Million VND | 16,000 | 11,118 | 14,618 | 91.36% |
|  | -Factories and warehouses rental | Million VND | 12,700 | 8,323 | 10,023 | 78.92% |
|  | -Agricultural products | Million VND | 35,000 | - | 6,067 | 17.33% |
| 2 | Profit before tax | Million VND | 7,500 | 6,349 | 7,549 | 100.65% |
| 3 | Payables to the State budget | Million VND | 3,000 | 1,564 | 1,864 | 62.13% |

‎‎Article 2. Approve the recording of the list of shareholders’ opinions via a ballot of Tan Mai General Wood JSC:

* Record date for the list of shareholders: Expected on July 29, 2024
* Time of collecting opinions via a ballot: Expected in August 2024
* Contents for the collection of shareholders’ opinions via a ballot:

Issues under the authorities of the General Meeting of Shareholders in the form of voting by collecting shareholders' opinions via a ballot pursuant to the provisions of law and the Charter of Tan Mai General Wood JSC

‎‎Article 3. The Board of Directors authorizes the Executive Board

Authorize the Company's Executive Board to implement the contents approved by the Board of Directors, ensuring compliance with the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers of the Company and affiliated individuals are responsible for the implementation of this Resolution.