**TMW: Extraordinary General Mandate 2024**

On August 20, 2024, Tan Mai General Wood JSC announced General Mandate No. 02/2024 NQ.DHDCD.GTM, as follows:

‎‎Article 1. The General Meeting of Shareholders approved the sale of assets on land at Tan Mai Plywood Enterprise located in Ho Nai 3 Construction Materials Industrial Cluster, Trang Bom District, Dong Nai Province.

‎‎Article 2. The Meeting authorized the Board of Directors and the Executive Board of the Company to implement relevant procedures in accordance with current regulations.

‎‎Article 3. This General Mandate takes effect from the date of its signing. All shareholders, the Board of Directors, the Supervisory Board and the Legal Representatives of the Company are responsible for implementing this General Mandate in accordance with current provisions of Law and the Company's Charter.