**TMW: Board Resolution**

On August 05, 2024, Tan Mai General Wood JSC announced Resolution No. 04/2024 NQ.HDQT as follows:

‎‎Article 1. Approve on moving Tan Mai Plywood Factory to a new production location

‎‎Article 2. The Board of Directors authorized the Executive Board to

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

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