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| Code | GTA |
| Company name | Thuan An Wood Processing Joint Stock Company |
| Date | 09/27/2024 |
| Subject | BOD resolution dated September 27, 2024 |

Content:

On September 27, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approve the business result in the first 09 months of 2024:

- Revenue: VND211,962 million;
- Total cost: VND204,359 million;
- Profit before tax: VND7,603 million.

2. Approve the business plan for quarter 4/2024:

- Revenue: VND67,986 million;
- Total cost: VND64,884 million;
- Profit before tax: VND3,102 million.