

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	12/31/2024
Subject	BOD resolution dated December 30, 2024

Content:

The BOD of Thuan An Wood Processing Joint Stock Company issued the Board resolution dated December 30, 2024 to approved the following contents:

1. Approve the estimated business result in 2024:
 - Total revenue: VND 274,329 million
 - Total expenses: VND 263,504 million
 - Profit before tax: VND 10,735 million
2. Approve the business plan in 2025:
 - Total revenue: VND 275,092 million
 - Total expenses: VND 264,272 million
 - Profit before tax: VND 10,820 million
3. Approve the solutions for implememting the 2025 buisness plan.
4. Approve the reports and proposals of the Supervisory Board.
5. Request the Executive Board to find new customers through different channels.
6. Continue the material loss management and cost cutting.
7. Approve the content of 2025 Anual General Meeting.
8. Register Chairman of the BOD as Legal Representativer.
9. Restructure the humam resources.
10. Ensure the working environment, wages and income of the labour.