

Code **TNI**
Company name Thanh Nam Group Joint Stock Company
Date 02/25/2025
Subject BOD resolution dated February 25, 2025

Content:

On February 25, 2025, Thanh Nam Group Joint Stock Company issued the Board resolution to approve the holding of Annual General Meeting 2025 with details as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 19, 2025
- Estimated time: April 22, 2025
- Venue: Notice later
- Content:
 - Report on the BOD activities;
 - Report on the business result in 2024 and plan for 2025;
 - Report on the Supervisory Board activities;
 - Approving the audited financial statements in 2024;
 - Proposal to approve the selection of the auditor for the financial statements in 2025;
 - Approving the 2024 profit allocation and plan for 2025;
 - Approving the plan to pay the remuneration of the BOD, the Supervisory Board.
 - Proposal to approve the resignation, the additional election of member of the BOD, the Supervisory Board for the period 2021 – 2026;
 - Proposal to approve the amendment of the Company’s charter;
 - Other issues.