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| Code | TTF |
| Company name | Truong Thanh Furniture Corporation |
| Date | 02/27/2025 |
| Subject | BOD resolution on holding AGM 2025 |

Content:

On February 26, 2025, Truong Thanh Furniture Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 18, 2025
- Estimated time: April 19, 2025
- Venue: Notice later.