

**Code**                    **GTA**  
**Company name**    Thuan An Wood Processing Joint Stock Company  
**Date**                    03/12/2025  
**Subject**                BOD resolution dated March 11, 2025

**Content:**

On March 11, 2025, Thuan An Wood Processing Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the estimated business performance in Quarter 1/2025:

No.	Content	Unit	Plan in 2025	Estimated performance	% compared the plan in 2025
1	Total revenue	VND million	275,092	64,222	23.35
2	Total expenses	VND million	264,272	62,610	23.69
3	Before-tax profit	VND million	10,820	1,613	14.90

2. Approve the business result in Quarter 2/2025:

- Total revenue: VND 48,616 million
- Total expenses: VND 46,640 million
- Before-tax profit: VND 1,976 million.