

Code TTF
Company name Truong Thanh Furniture Corporation
Date 05/26/2025
Subject 2025 AGM resolution

Content:

Truong Thanh Furniture Corporation issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business result 2024:

Content	2024	
	Consolidated FS (VND)	Separate FS (VND)
Revenue	1,224,582,068,556	965,994,484,627
Net revenue	1,223,289,757,663	964,986,702,562
Total profit/loss before tax	41,318,758,371	(4,728,155,545)
Profit after tax	6,167,853,175	-

2. Approve the business plan in 2025:
 - Revenue: VND 2,000,000,000,000
 - Profit after tax: VND 50,000,000,000
3. Approve the operation report of the BOD in 2024 operation plan for 2025.
4. Approve the operation report of Independent of the BOD in the Audit Committee in 2024.
5. Approve the audited financial statements for 2024.
6. Approve selection of audit firm for auditing the 2025 financial statements.
7. Approve the remuneration of the BOD, the Supervisory Board in 2024 and remuneration plan in 2025.
8. Approve the profit distribution in 2024 and profit distribution plan for 2025:
 - Funds and dividend payment in 2024, 2025: none
9. Approve the adjustment to the Internal regulation on corporate governance.
10. Approve the transactions with related parties.
11. Approve the additional election of Ms. Doan Thuy Diem Huyen as member of the BOD.
Accordingly, the number of members of the BOD would increase from 05 members to 06 members.