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| Code | GTA |
| Company name | Thuan An Wood Processing Joint Stock Company |
| Date | 06/27/2025 |
| Subject | BOD resolution dated June 26, 2025 |

Content:

The BOD of Thuan An Wood Processing Joint Stock Company issued the Board resolution dated June 26, 2025 to approved the following contents:

1. Approve the estimated business result in 6 months of 2025:
 - Total revenue: VND 119,874 million
 - Total expenses: VND 116,649 million
 - Profit before tax: VND 3,225 million
2. Approve the business plan in quarter 3/2025:
 - Total revenue: VND 50,900 million
 - Total expenses: VND 49,400 million
 - Profit before tax: VND 1,200 million
3. Approve the solutions for implememting buisness plan in quarter 3/2025.
4. Approve the reports of the Supervisory Board.
5. Request the Executive Board to reduce the expenses.
6. Ensure the working environment, wages and income of the labour.