

Code	GDT
Company name	Duc Thanh Wood Processing Joint Stock Company
Date	02/25/2025
Subject	Plan to hold AGM 2024

Content:

On February 22, 2025, Duc Thanh Wood Processing Joint Stock Company issued Decision. Accordingly, the Board of Directors approved to hold the Annual General Meeting for the fiscal year 2024 as follows:

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