

Số: 54.../TAC-TCKT

Bình Dương, ngày 21 tháng 3 năm 2025
Binh Duong, day...21...month...3... year.2025

CÔNG BỐ THÔNG TIN ĐỊNH KỲ INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban chứng khoán nhà nước;
- Sở Giao dịch chứng khoán Thành phố Hồ Chí Minh.

To: State Securities Commission; Ho Chi Minh City Stock Exchange

1. Tên tổ chức:/ Name of organization

CÔNG TY CỔ PHẦN CHẾ BIẾN GỖ THUẬN AN
THUAN AN WOOD PROCESSING JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: GTA

- Địa chỉ/Address; Đại lộ Bình Dương, khu phố Bình Giao, phường Thuận Giao, thành phố Thuận An, tỉnh Bình Dương

Binh Duong Avenue, Binh Giao Quarter, Thuan Giao Ward, Thuan An City, Binh Duong Province

- Điện thoại liên hệ/Tel: 0962 150 910

- E-mail: nguyenhai@gothuanan.vn

2. Nội dung thông tin công bố/ Content of published information :

- Công văn đính chính bổ sung nghị quyết ĐHĐCĐ thường niên 2025 (bản tiếng anh)

- Official dispatch correcting and supplementing the resolution of the 2025 Annual General Meeting of Shareholders (English version)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/03/2025 tại đường dẫn <https://gothuanan.vn/category/quan-he-co-dong/thong-tin-co-dong>

This information was published on the company's website on March 24, 2025 (date), as in the link: <https://gothuanan.vn/category/quan-he-co-dong/thong-tin-co-dong>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/ Attached documents:

- Công văn đính chính bổ sung nghị quyết ĐHĐCĐ thường niên 2025 (bản tiếng anh)
- Official dispatch correcting and supplementing the resolution of the 2025 Annual General Meeting of Shareholders (English version)

Đại diện tổ chức
Organization representative



Lê Thị Xuyến

CÔNG TY CỔ PHẦN CHẾ BIẾN GỖ
THUẬN AN
THUAN AN WOOD PROCESSING
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 54.../TAC-TCKT
V/v Đính chính bổ sung nghị quyết
ĐHĐCĐ (bản tiếng anh)/ *Regarding
Correction and Supplement to the
Resolution of the General Meeting of
Shareholders (English version).*

Bình Dương, ngày 21 tháng 3 năm 2025
Binh Duong, day... 21. month 3. year 2025

Kính gửi:

- Ủy ban chứng khoán nhà nước;
- Sở Giao dịch chứng khoán Thành phố Hồ Chí Minh.

To: *State Securities Commission; Ho Chi Minh City Stock Exchange*

Trước hết chúng tôi xin cảm ơn sự hỗ trợ của Quý cơ quan trong suốt thời gian qua.
Ngày 21/03/2025 chúng tôi đã công bố thông tin Nghị quyết và biên bản đại hội đồng
cổ đông thường niên năm 2025. Nay chúng tôi xin đính chính bổ sung điều 8 tại bản nghị
quyết (bản tiếng anh):

First of all, we would like to thank your agency for your support over the past time.

*On March 21, 2025, we announced the Resolution and Minutes of the 2025 Annual
General Meeting of Shareholders. Now, we would like to correct and supplement Article 8
in the Resolution (English version):*

Điều 8. Thông qua tổng mức chi trả thù lao HĐQT, ban kiểm soát năm 2025 là 288
triệu đồng (không bao gồm tiền lương và các quyền lợi khác của Trưởng ban kiểm soát
chuyên trách). Mức chi trả cụ thể do Hội đồng quản trị quyết định

*Article 8. Approval of the total remuneration paid to the Board of Directors and the
Board of Supervisors in 2025 is 288 million VND (excluding salary and other benefits of
the full-time Head of the Board of Supervisors). The specific payment level is decided by
the Board of Directors.*

Nguyên nhân: Do sai sót trong quá trình nhập liệu. Các thông tin và số liệu khác không
đổi.

Cause: Error during data entry. Other information and data remain unchanged.

Chúng tôi rất lấy làm tiếc về các sai sót trên và xin gửi kèm đây là bảng xác nhận của
công ty cổ phần chế biến gỗ Thuận An đến quý cơ quan./.

*We sincerely apologize for the above errors and would like to send herewith the
confirmation form of Thuan An Wood Processing Joint Stock Company to your agency./.*

Receiving place:

- as above

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Lê Thị Xuyến

No: 01/2025/NQĐHĐCĐ-TAC

Binh Duong, 21 / 3 / 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
THUAN AN WOOD PROCESSING JOINT STOCK COMPANY

Pursuant to Enterprise Law No: 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of organization and operation of Thuan An Wood Processing Joint Stock Company;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Thuan An Wood Processing Joint Stock Company dated March 21, 2025.

RESOLUTION:

Article 1. Approval of production and business results in 2024, with some main indicators as follows:

- Total revenue: 274.74 billion VND
- Profit before tax: 10.74 billion VND
- Profit after tax: 8.56 billion VND

Article 2. Approval of profit distribution in 2024 as follows:

- Dividend payment to shareholders (5.0% / par value): 4,915 million VND
- Bonus fund deduction (34.19% of profit after tax): 2,925 million VND
- Welfare fund deduction (7.01% of profit after tax): 600 million VND
- Deduction to the enterprise manager's bonus fund (1.07% of PAT): 91 million VND
- Remaining profit (0.28% of net profit): 24 million VND

Article 3. Approval of the production, business and investment development plan for 2025, with a number of main indicators as follows:

- Total revenue: 275.09 billion VND
- Profit before tax: 10.82 billion VND
- Profit after tax: 8.66 billion VND
- Capital construction investment plan: 15.77 billion VND.

Article 4. Approve the 2025 profit distribution plan as follows:

- Minimum dividend payment/advance to shareholders: 5.0%/par value.
- Assign the Board of Directors to proactively decide on the rate and time of dividend payment in 2025 (if any). The distribution of profits for the remaining targets will be done after the audited 2025 financial statements are available.

Article 5. Approval of the 2024 financial statements audited by International Auditing and Valuation Company Limited (IAV) with a number of main indicators:

- Total assets: 319.68 billion VND
- Total liabilities: 158.66 billion VND
- Total equity: 161.01 billion VND

Article 6. Approval of editing and supplementing a number of provisions in the Company's Charter of Organization and Operations to comply with the provisions of the 2020 Enterprise Law (details attached to the proposal). In addition to the amendments and



supplements in the report, it was agreed to assign the Board of Directors to continue reviewing and editing the Charter to comply with current regulations.

Article 7. Approving the company's development orientation in the coming time: Reorganizing the apparatus to improve production and business efficiency in the direction of streamlining, effective and efficient operation.

- Relocating the production line of the Central Refining Enterprise in Thuan An to the Binh Phuoc branch to optimize existing resources and increase production capacity at the Binh Phuoc branch;

- Managing, exploiting and using in accordance with the actual production and business conditions at the enterprise for assets on land in Thuan An (company office, factory system, etc.); not wasting resources and assets and ensuring compliance with legal regulations;

- Authorizing the Board of Directors to review and adjust the production and business plan and investment for 2025 to suit the actual situation after restructuring and streamlining the apparatus.

Article 8. Approval of the total remuneration paid to the Board of Directors and the Board of Supervisors in 2025 is 288 million VND (excluding salary and other benefits of the full-time Head of the Board of Supervisors). The specific payment level is decided by the Board of Directors.

Article 9. Agree to authorize the Board of Directors of the Company to select one of the three following auditing companies to review the semi-annual financial statements and audit the 2025 financial statements for the Company:

- AASC Auditing Firm LLC.
- International Auditing and Valuation Company Limited (IAV).
- BDO Auditing Company Limited

Article 10. The General Meeting of Shareholders assigns the Board of Directors of the Company to organize and implement this resolution in accordance with the law and the company's charter of organization and operation. This Resolution takes effect from the date of signing./.

Receiving place:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Dear shareholders;
- Members of the Board of Directors;
- Board of Directors of the Company;
- Control Board;
- Departments and branches;
- Company website;
- Filed: VT, Secretary of the Board of Directors.

**GENERAL MEETING OF
SHAREHOLDERS
ANNUAL 2025
PRESIDENT OF THE CONGRESS**



Trinh Xuan Tien