

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	04/23 /2025
Subject	2025 AGM resolution

Content:

Thanh Nam Group Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on 2024 business result and 2025 business plan.
2. Approve the report of the BOD in 2024.
3. Approve the report of the Supervisory Board in 2024.
4. Approve the report of Independent member of the BOD in 2024.
5. Approve the 2024 audited financial statements.
6. Approve the auditor selection for auditing the 2025 financial statements.
7. Approve the profit distribution in 2024 and profit distribution plan in 2025.
8. Approve the remuneration of the BOD and the Audit Committee in 2024 and remuneration plan in 2025.
9. Approve the resignation of Ms. Do Thanh Thuy And Ms. Pham Thuy Hang as member of the Supervisory Board.
10. Approve the appointment of Ms. Vuong Thi Thuy And Ms. Lai Thu Trang as member of the Supervisory Board.