

Code **GTA**
Company name Thuan An Wood Processing Joint Stock Company
Date 09/20/2019
Subject BOD resolution dated September 18, 2019

Content:

The Board resolution dated September 18, 2019, Thuan An Wood Processing Joint Stock Company approved the following issues:

1. The Board of Directors approved the business result in Q3.2019 and accumulation in 9 months of 2019:

No.	Content	Unit	Plan for 2019	Estimated performance in Q3.2019	Accumulation in 9mths of 2019	% ratio
1	Total revenue	VND million	660,200	109,650	522,892	79.20
2	Total expenses	VND million	637,788	105,200	505,720	79.29
3	Profit before tax	VND million	22,412	4,450	17,172	76.62

2. Approving the business plan in Q4.2019:
 - Total revenue: 143,650 million dongs;
 - Total expenses: 138,270 million dongs;
 - Profit before tax: 5,380 million dongs.