

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	03/19/2021
Subject	Resolution on the AGM 2021

Content:

Thuan An Wood Processing Joint Stock Company announces the Resolution of General Meeting dated March 18, 2021 with the following contents:

1. Approving the business result in 2020:
 - Total revenue: 591,392 million dongs
 - Profit before tax: 22,957 million dongs
 - Profit after tax: 18,328 million dongs
2. Approving the profit distribution in 2020:
 - To pay dividends (12%/par value): 11,796 million dongs
 - Appropriation to Development and Production fund (4.06% profit after tax): 745 million dongs
 - Appropriation to Reward fund (22.36% profit after tax): 4,098 million dongs
 - Appropriation to Welfare fund (8.18% profit after tax): 1,500 million dongs
 - Appropriation to Bonus fund to the Executive Board (1.03% profit after tax): 188 million dongs.
3. Approving the business plan in 2021:
 - Total revenue: no less than 593,610 million dongs
 - Profit after tax: no less than 18,868 million dongs.
4. Approving the profit distribution plan in 2021:
 - To pay dividends: no less than 12%/par value
5. Approving the audited financial statements in 2020 by Vietnam Auditing and Valuation Company Limited (AVA):
 - Total assets: 508,434 million dongs
 - Liabilities: 339,142 million dongs
 - Owner's equity: 169,292 million dongs.
6. Approving the remuneration of the BOD, Supervisory Board and Secretariat in 2021: 525 million dongs.
7. Approving the selection of one of the three audit firms for the financial statements in 2021:
 - Vietnam Auditing and Valuation Company Limited (AVA);

- A&C Auditing and Consulting Company Limited (A&C);
 - AASC Auditing Company Limited (AASC).
8. Approving the amendment, supplement of the Company's Charter.