

**Code** GTA  
**Company name** Thuan An Wood Processing Joint Stock Company  
**Date** 08/17/2023  
**Subject** BOD resolution dated Aug 17, 2023

**Content:**

The Board resolution dated August 17, 2023, the Board of Directors of Thuan An Wood Processing Joint Stock Company approved the following contents:

1. Approved the business plan for 2023:

- Total revenue: 332,000 million dongs
- Total cost: 320,175 million dongs
- Profit before tax: 11,825 million dongs .

2. Approved to borrow capital at BIDV – Di An, Binh Duong Branch as follows:

- Credit line: VND120,000,000,000
- Purpose of loan: to supplement its working capital.