

**Code**                      **TNI**  
**Company name**    Thanh Nam Group Joint Stock Company  
**Date**                      08/06/2024  
**Subject**                BOD resolution dated August 06, 2024

**Content:**

On August 06, 2024, the BOD Thanh Nam Group Joint Stock Company approved the following contents:

1. Approve the consolidated business plan in 2024:

No.	Content	Value
1	Revenue	1,721,000
2	Profit before tax	9,454
3	Profit after tax	7,563

2. Approve the loan at BIDV - Thanh Xuan branch with the credit limit of VND 180 billion.