

Code	GTA
Company name	Thuan An Wood Processing Joint Stock Company
Date	01/22/2025
Subject	Record date for AGM 2025

Content:

On January 21, 2025, HOSE issued Announcement No. 80/TB-SGDHCM about the record date of Thuan An Wood Processing Joint Stock Company as follows:

- Ex-right date: February 18, 2025
- Record date: February 19, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 21, 2025
- Venue: hamlet 3, Minh Hung commune, Chon Thanh district, Binh Phuoc province.