

No: /TTr-HĐQT

Tp.HCM, April 22, 2026

PROPOSAL

Regarding amendments and supplements to the Company's Charter *To: General Meeting of Shareholders*

Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Based on the Law on Securities No. 54/2019/QH14 and its guiding documents;

Based on the Charter on organization and operation of Thuận An Wood Processing Joint Stock Company;

Based on the actual needs to promote information technology application and reduce administrative costs in corporate governance;

In order to enhance governance efficiency, ensure timeliness in information disclosure, and optimize operating costs, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of amendments and supplements to the Company's Charter.

Amendment and supplementation content:

To add additional forms of sending invitations to the General Meeting of Shareholders, specifically as follows:

Articles. Clause	Content of the current Charter	Content is revised and supplemented
Clause 3, Article 17	<p>Notice of the General Meeting of Shareholders: The notice of invitation to the General Meeting of Shareholders must include the Company's name, registered office address, and enterprise identification number; the full name and permanent address of the shareholder; as well as the time, venue of the meeting, and other requirements applicable to participants.</p> <p>The notice shall be sent via a secure method to ensure delivery to the shareholder's registered contact address; and shall also be published on the Company's official website.</p> <p>The meeting documents accompanying the notice shall be sent together with the invitation or made available in accordance with the Company's regulations and applicable laws</p> <p>.....</p>	<p>Notice of the General Meeting of Shareholders: The notice of invitation to the General Meeting of Shareholders must include the contact name and address, securities ownership registration number, meeting time and venue, and other requirements applicable to participants.</p> <p>The notice of invitation shall be sent to all shareholders by one of the following methods: direct delivery, postal service, fax, text message (SMS), email, or other contact methods provided by the shareholder; and shall also be published on the Company's official website.</p> <p>The meeting documents accompanying the notice shall be sent together with the invitation or provided in accordance with the Company's regulations and applicable laws</p> <p>.....</p>

Respectfully submitted to the General Meeting of Shareholders for approval./.

**BOARD OF DIRECTORS
CHAIRPERSON**

- Place of receipt:**
- As above
 - Shareholders
 - Board of Directors, Board of Supervisors, Board of General Directors
 - Posted on Company Website
 - Filed: Literature

Trinh Xuan Tien