

Số: 69 /TAC-KDTH

Thành phố Hồ Chí Minh, ngày 15 tháng 05 năm 2026  
Ho Chi Minh City, May, 15, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- Ủy ban chứng khoán nhà nước;
- Sở Giao dịch chứng khoán Thành phố Hồ Chí Minh.

To: *State Securities Commission; Ho Chi Minh City Stock Exchange*

1. Tên tổ chức: CÔNG TY CỔ PHẦN CHẾ BIẾN GỖ THUẬN AN  
*Name of organization:* THUAN AN WOOD PROCESSING JOINT STOCK  
COMPANY

- Mã chứng khoán/Mã thành viên *Stock code/ Broker code:* GTA  
- Địa chỉ; Đại lộ Bình Dương, khu phố Bình Giao, phường Thuận Giao, thành phố Hồ  
Chí Minh

Binh Duong Avenue, Binh Giao Quarter, Thuan Giao Ward, Ho Chi Minh city

- Điện thoại liên hệ/Tel.: 0962 150 910

- E-mail: [nguyenhai@gothuanan.vn](mailto:nguyenhai@gothuanan.vn)

2. Nội dung thông tin công bố/ *Contents of disclosure:*

- Nghị quyết số 03/NQ-HĐQT của HĐQT ngày 14/05/2026 về việc vay vốn tại ngân  
hàng Agribank chi nhánh Thuận An Sóng Thần

- *Resolution No. 03/NQ-HĐQT of the Board of Directors dated May 14, 2026, regarding  
borrowing capital from Agribank Thuan An Song Than branch.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày  
15/05/2026 tại đường dẫn <https://gothuanan.vn/category/quan-he-co-dong/thong-tin-co-dong>

*This information was published on the company's website on May, 15, 2026, as in the  
link: <https://gothuanan.vn/category/quan-he-co-dong/thong-tin-co-dong>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu  
trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that  
the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm:**

- Nghị quyết số 03
- Resolution No. 03

Đại diện tổ chức  
*Organization representative*



**Phan Huy Tâm**

Ho Chi Minh City, May 14, 2026

**RESOLUTION**  
*Through loans at Agribank Thuan An Song Than Branch*

**BOARD OF DIRECTORS OF THUAN AN WOOD PROCESSING JOINT STOCK  
COMPANY**

Based on the charter of organization and operation of Thuan An Wood Processing Joint Stock Company (hereinafter referred to as "the Company");

Based on Proposal No. 68/TTr-TAC dated May 11, 2026, from the General Director of Thuan An Wood Processing Joint Stock Company regarding borrowing capital for production and business in 2026-2027;

Based on Minutes of the Board of Directors Meeting of Thuan An Wood Processing Joint Stock Company No. 03/BB-HĐQT dated May 14, 2026.

**RESOLVE:**

**Article 1.** Through borrowing from the Vietnam Bank for Agriculture and Rural Development – Thuan An Song Than Branch (hereinafter referred to as the “Bank”) with the following basic contents:

- Maximum loan limit in Vietnamese Dong: 60,000,000,000 VND (Sixty billion Vietnamese Dong)

- Purpose of the loan: To supplement working capital for the production and business activities of furniture manufacturing in 2026-2027

- Loan term: 12 months

- Loan currency: VND and/or USD.

- Security measures: Mortgage/pledge of legal assets of Thuan An Wood Processing Joint Stock Company and/or a third party (if any).

**Article 2.** Agrees to use the Company's assets/assets guaranteed by a third party to secure the Company's obligations to the Bank, including the principal amount mentioned above and other interest, fees, and payables.

**Article 3.** Credit agreements, mortgage agreements, guarantees, promissory notes, proposals, commitments, and other documents related to borrowing from the Bank shall be signed by the legal representative, Ms. Le Thi Xuyen – Position: General Director, or an authorized representative (the authorization shall be documented separately).

**Article 4.** This Resolution takes effect from the date of signing.

Place of receipt :

- Board of Directors;

- Agribank Thuan An Song Than (for information)

- Saved

**BOARD OF DIRECTORS  
CHAIRPERSON**



**Trình Xuân Tiến**