

Số: 149/TAC-KDTH

Thành phố Hồ Chí Minh, ngày 19 tháng 8 năm 2026
Ho Chi Minh City, Aug, . 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

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

- Nghị quyết số 07/NQ-HĐQT của HĐQT ngày 19/08/2026 về việc phân phối lợi nhuận
năm 2025

- Resolution No. 07/NQ-HDQT dated August 19, 2026 of the Board of Directors on the
2025 profit distribution.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
19/08/2026 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 Aug, 19, 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 07
- Resolution No. 07



Lê Thị Xuyến

RESOLUTION
BOARD OF DIRECTORS
THUAN AN WOOD PROCESSING JOINT STOCK COMPANY
(Regarding the profit distribution of 2025)

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

Pursuant to the Law on Enterprises;

Pursuant to the Charter of Organization and Operation of Thuan An Wood Processing Joint Stock Company approved by the General Meeting of Shareholders on May 22, 2026;

Pursuant to the Internal Regulations on Corporate Governance of Thuan An Wood Processing Joint Stock Company approved by the General Meeting of Shareholders on April 26, 2023;

At the proposal of the General Director of the Company in Statement No. 147/TTr-TAC dated 19/8/2026 regarding the profit distribution of 2025.

RESOLVES:

1. Approve the profit distribution for 2025 to be executed in Quarter 3/2026 as follows:

- Cash dividend payment for 2025 at a rate of 3.5% per share (VND 350 per share): VND 3,440.5 million

- Appropriation to Bonus fund (28.33% of profit after tax): VND 1,693.2 million

- Appropriation to Welfare fund (5.02% of profit after tax): VND 300 million

- Appropriation to Executive Management bonus fund (1.04% of PAT): VND 62.3 million

- Remaining profit (8.05% of PAT): VND 481.3 million

2. Agree on the record date as September 9, 2026. The dividend payment date for 2025 is September 24, 2026.

3. Assign the Board of Management to conduct procedures for registering the shareholder list closure with the Ho Chi Minh City Stock Exchange (HOSE) and the Vietnam Securities Depository and Clearing Corporation (VSDC).

The Board of Directors assigns the General Director of the Company to organize the implementation of the contents of this Resolution in accordance with the Law on Enterprises, the Company's Charter, and current legal regulations./.

Recipients:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Members of BOD;
- Supervisory Board;
- Board of Management;
- Company Website;
- Archived: Clerical, Secretary of BOD

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Trinh Xuan Tien