

Số: 156/TAC-KDTH

Thành phố Hồ Chí Minh, ngày 26 tháng 08 năm 2026
Ho Chi Minh City, Aug 26 year 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.: 0386 284 953

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

- Nghị quyết HĐQT số 08/2026/NQHĐQT-TAC ngày 26/08/2026

- Board of Directors Resolution No. 08/2026/NQHDQT-TAC dated Aug 26, 2026

- 3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/08/2026 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 26, 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 08
- Resolution No. 08

Đại diện tổ chức

Organization representative



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 Company's General Director in Submission No. 147/TTr-TAC dated August 19, 2026, regarding the distribution of 2025 profits;

RESOLVES:

1. Agree to implement the profit distribution plan for 2025 approved by the 2026 Annual General Meeting of Shareholders, specifically 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 15, 2026. The dividend payment date for 2025 is September 24, 2026.

3. The Company's Board of Management is assigned to carry out the procedures for announcing the record date and compiling the list of securities holders for the exercise of rights with the Ho Chi Minh City Stock Exchange and the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.

4. This Resolution supersedes Resolution No. 07/NQ-HDQT dated August 19, 2026, of the Company's Board of Directors regarding the distribution of 2025 profits and the payment of 2025 cash dividends.

5. The Board of Directors assigns the General Director to implement the contents of this Resolution in accordance with the Law on Enterprises, the Company's Charter, and applicable laws./.

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



Trịnh Xuân Tiến