THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No.: .../2023/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, ..., 2023

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
M.S.D.N: 3900244389 - C.T.C.P
H.TÂN CHÂU - T.TÂY NINH

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2022-2023

(Regarding the Approval on Registration, Depository, and Listing application of Bonds)

- *Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents ("**Law on Enterprise**") and documents on amendment and supplements of Law on Entepire;*
- *Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and documents guiding its implementation ("**Securities Law**");*
- *Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Securities Law ("**Decree 155**");*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");*
- *Pursuant to The Minute of General Meeting of Shareholders No. ...../2023/BB-DHDCD dated ...., 2023,*

RESOLVE

Article 1. Approving the Registration and Depository of the Bonds

Approving the registration and depository of the Bonds at the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") ("**Registration**").

Article 2. Approving the Listing application of the Bonds

Approving the listing application of the Bonds at the Vietnam Stock Exchange and/or its subsidiary(ies) under the Laws ("**Stock Exchange**") ("**Listing**").

The expected Stock Exchange is Hanoi Stock Exchange.

Article 3. Approving the implementation of Registration and Listing

Approving the assignment and authorization to the Board of Directors, based on the specific situation, to decide on its own discretion and take responsibility in respect of the implementation of the following works:

(i) To organize the implementation of the works about the Registration and Listing; Cancel the Registration and Listing, including but not limited to the following

DRAFT

works: (a) Decide to select the Stock Exchange to list the Bonds pursuant to the prevailing laws (if any changes); (b) decide and sign dossiers, documents about the Registration and Listing aimed to be submitted to the competent authorities complied with the laws; (c) liaise with and explain to the competent authorities and relevant agencies regarding the dossier of the Registration and Listing and other issues related to the Registration and Listing; and

To decide and carry out other works as the Board of Directors assessment as necessary for completing Registration and Listing or canceling the Registration and Listing at VSDC and the Stock Exchange

Article 4. The Resolution validates since the date signed. The Current Regulations shall terminate its effect from the validate of this Resolution.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS

THE CHAIRWOMAN

HUYNH BICH NGOC

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*

DRAFT