THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

No.: …/2023/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, ..., 2023

RESOLUTION

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

(Regarding the approval on The Audit Committee for the year 2022 – 2023 and the operation plan for fiscal year 2023 – 2024)

- *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 Enterpire;*
- *Pursuant to the Law on Secutrities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2019, November 26th and guiding documents ("**Law on Securities**" or "**LOS**");*
- *Pursuant to the Decree No.155/2020/ND-CP passed by the Government on 2020. December 31st on elaborating some Articles of the Law on Securities ("**Decree 155**");*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");*
- *Pursuant to the Documentations of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa JSC in the fiscal year 2022-2023;*
- *Pursuant to The Minute of General Meeting of Shareholders No. ...../2023/BB-DHDCD dated ...., 2023,*

RESOLVE

Article 1. Approval on The Audit Committee Report for the year 2022 – 2023 and the operation plan for fiscal year 2023– 2024.

(The content of Report comply with the Appendix 01 – attached)

Article 2. The Resolution validates since the date signed.

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

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

HUYNH BICH NGOC