



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

2023/NQ-DHDCD

Tay Ninh,, 2023

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

(RE: approval of Mr. Hoang Manh Tien's resignation letter and electing additional members of the Board of Directors to replace him)

- 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 Enterprise;
- Pursuant to The Minute of General Meeting of Shareholders No. /2023/BB-DHDCD dated, 2023,

RESOLVE

Article 1. Approval of Approving the resignation letter of independent member of the Board of Directors of Mr. Hoang Manh Tien dated/...../.....

Article 2. To meet the sufficient number of members of the Board of Directors, after approving Mr. Hoang Manh Tien's resignation letter as an independent member of the Board of Directors, the General Meeting of Shareholders to approve the election of additional members of the Board of Directors as follows:

- a. Number of additional members of the Board of Directors to be elected: 01 Member of the Board of Directors.
- b. Standards for members of the Board of Directors are determined according to the provisions of Clause 1, Article 155 of the Law on Enterprises 2020.
- c. Term of additional elected members of the Board of Directors: 05 years from the date of election.

Article 3. 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