THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Tay Ninh, October 20th 2023

PROPOSAL NO.09

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2022-2023

(Regarding on approving Mr. Hoang Manh Tien's resignation letter and electing additional independent members of the Board of Directors to replace him)

Kindly to: GENERAL MEETING OF SHAREHOLDERS

- *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;*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Pursuant to written notice of resignation member of the Board of Directors of Mr Hoang Manh Tien dated 20/10/2023,*

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC (TTCBH) kindly proposes to the General Meeting of Shareholders to approve on approval the following matters:

1. **Matter 01**: Approving the resignation letter of independent member of the Board of Directors of Mr. Hoang Manh Tien dated 20/10/2023.
2. **Matter 02**: 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, we respectfully submit to 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.

Sincerely proposes to the General Meeting of Shareholders for approval.

Regards.

FOR AND ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRWOMAN

To:

- *Stated above;*
- *Archived: Secretary & Assistant department.*

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

HUYNH BICH NGOC