THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 16/2023/NQ-DHDCD	*Tay Ninh, Oct 26th, 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 independent 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 Enterpire;*
- *Pursuant to The Minute of General Meeting of Shareholders No. 04./2023/BB-DHDCD dated Oct 26th, 2023*

RESOLVE

Article 1. Approval of Approving the resignation letter of independent member of the Board of Directors of Mr. Hoang Manh Tien dated 20/10/2023.

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.

Recipient:	**FOR AND ON BEHALF OF GMS**
- *Member of BOD;*	**THE CHAIRWOMAN**
- *Member of BOM;*	
- *Archived: Secretary &*	
- *Assistant department.*	**HUYNH BICH NGOC**

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