

DRAFT



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: .../2024/NQ-DHDCD

Tây Ninh,, 2024

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023-2024

(Regarding the selection independent auditing company for the fiscal year 2024-2025)

- 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 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. /2024/BB-DHDCD dated, 2024,

RESOLVE

Article 1. Approval on list of independent auditing company for the financial statements of the fiscal year of 2024-2025 (from 1 July 2024 to 30 June 2025) including following companies:

- Ernst & Young Viet Nam Limited;
- KPMG Limited;
- Deloitte Viet Nam Limited; and
- PwC (Viet Nam) Limited.

Article 2. Assign to the Board of Directors to choose one of the audit companies on the approved list in Article 1 of this Resolution as the audit company of the financial statements for the fiscal year 2024-2025 (from 1 July 2024 to 30 June 2025) of the Company.

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

CHAIRPERSON

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: CS&IR.

DANG HUYNH UC MY