



DRAFT

**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

No.:/2024/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Tay Ninh,, 2024

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

(Regarding the approval of the election for supplementary Members of the Board of Directors)

- 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 Resolution of the General Meeting of Shareholders No. 02/2020/NQ-ĐHĐCĐ dated August 28, 2020, whereby the number of members of the Board of Directors of the Company is set at 07 ("**Resolution 02/2020**");
- Pursuant to The Minute of General Meeting of Shareholders No. /2024/BB-DHDCD dated, 2024,

RESOLVE

Article 1. Approving the election of additional members to the Board of Directors, specifically as follows:

- **Number of Board Members to be Elected:** Two (02) Board Members
- **Candidate Conditions for Board Members:** Candidates must meet the requirements specified in Clause 1, Article 155 of the Enterprise Law; fulfill the standards and conditions outlined in the Company's Charter, internal governance regulations, regulations on the organization and operation of the Board of Directors, and other internal regulations of the Company, as well as comply with applicable laws and related guiding documents.
- **Term of Elected Board Members:** 05 (five) years from the date of being elected.

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
CHAIRPERSON**

Recipient:

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

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