

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS

THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY



On the approval of business line adjustment to ensure the maintenance of 100% foreign ownership)

(approved by way of obtaining shareholders' written opinions)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 ("**Law on Securities 2019**");
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 ("**Decree 155**");
- Pursuant to Decree No. 31/2021/NĐ-CP dated March 26, 2021 ("**Decree 31**");
- Pursuant to the draft Decree amending and supplementing certain articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 ("**Draft Amended Decree 155**");
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong – Bien Hoa Joint Stock Company as approved by the General Meeting of Shareholders.
- Pursuant to the Minutes of vote counting of the shareholders' written opinion form No. 01/2025/BBKP-ĐHĐCĐ dated June 24th 2025.

RESOLVE

Article 1. Approving the adjustment of the Company's business lines, specifically as follows:

1. Adjustment of business lines

- a. Adjustments to certain business lines of the Company are set forth in Appendix 01 attached to this Resolution.
- b. For business lines not adjusted according to Appendix 01, they shall remain unchanged as stated in the current Charter.

2. Amendment to the Company Charter

Amendment to Clause 1, Article 3 of the Company Charter to reflect the above-mentioned adjustment of business lines.

3. Authorization to the Board of Directors

- a. Decide the timing and carry out the change of the business registration contents in accordance with legal regulations;
- b. Carry out legal procedures related to the amendment of the Company Charter (if any);
- c. Carry out legal procedures to adjust the contents of the business registration to reflect the adjustment of business lines mentioned above.

Article 2. Implementation Provisions

- 1. This Resolution takes effect from the date of signing.

2. The Board of Directors, the Board of Management and relevant departments of Thanh Thanh Cong – Bien Hoa Joint Stock Company shall be responsible for organizing and implementing this Resolution.

**OBO. THE GENERAL MEETING OF
SHAREHOLDERS**

Recipients:

- *Members of the BOD;*
- *Members of the BOM;*
- *Archive CS.*

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APPENDIX 01 – LIST OF ADJUSTED BUSINESS LINES

No.	Industry Code (VSIC)	Business Lines (current)	Business Lines (after adjustment)
1	3511	Electricity Generation	Electricity Generation Details: Generation of biomass power and solar power, excluding the production of hydropower, offshore wind power, and nuclear energy
2	3512	Electricity Transmission and Distribution Details: Electricity distribution	Electricity Distribution Details: Distribution of self-produced electricity, excluding the distribution of hydropower, offshore wind power, and nuclear energy; no provision of electricity distribution services to third parties.
3	6810	Real estate business, rights to use land owned, possessed, or leased Details: In accordance with the provisions of Article 11.3 of the 2014 Law on Real Estate Business.	Real estate business, rights to use land owned, possessed, or leased Details: Real estate business activities as regulated in Clauses 3 and 4, Article 10 of the Law on Real Estate Business No. 29/2023/QH15 dated November 28 th , 2023.
4	2392	Manufacture of building materials from clay	Remove this business line.
5	4101	Residential building construction	Residential building construction Details: Construction of all types of residential buildings, including: - Construction of high-rise residential buildings (CPC 512); - Finishing works for high-rise residential buildings (CPC 517).
6	4102	Non-residential building construction	Non-residential building construction Details: Construction of all types of non-residential buildings, including: - Industrial factories and construction of civil engineering works (CPC 513); - Installation and assembly works (CPC 514, 516).

No.	Industry Code (VSIC)	Business Lines (current)	Business Lines (after adjustment)
7	4299	Construction of other civil engineering works Details: Construction of civil works such as supermarkets, restaurants, and hotels.	Construction of civil engineering works Details: Construction of civil engineering works, including: - Construction of civil engineering works (CPC 513); - Installation and assembly works (CPC 514, 516); - Other construction works (CPC 511, 515, 518).
8	4651	Wholesale of computers, peripheral equipment, and software	Wholesale of computers, peripheral equipment, and software Details: Wholesale of computers, peripheral equipment, and software (excluding the exercise of export rights, import rights, and distribution rights related to distribution of prerecorded media)
9	4620	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals Details: Wholesale of agricultural and forestry raw materials (excluding rice, wood, bamboo, rattan, and rubber latex).	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals Details: Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals; excluding the exercise of export rights, import rights, and distribution rights related to rice, sugarcane, sugar beet, wood, bamboo, rattan, rubber latex, and tobacco.
10	4719	Other retail sales in general merchandise stores Details: Retail sales in supermarkets and shopping centers; other retail sales not classified elsewhere in general merchandise stores. (Excluding retail sales of tobacco, waterpipe tobacco, cigars, sugar, and rice.)	Other retail sales in general merchandise stores Details: Retail sales in supermarkets and shopping centers; other retail sales not classified elsewhere in general merchandise stores; excluding exercise of export rights, import rights, and distribution rights related to tobacco, waterpipe tobacco, cigars, books, newspapers and magazines, prerecorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum, sugarcane, sugar beet, and rice.

No.	Industry Code (VSIC)	Business Lines (current)	Business Lines (after adjustment)
11	0141	Raising buffaloes and cattle, and breeding of buffalo and cattle	Raising buffaloes and cattle, and breeding buffalo and cattle Details: Raising buffaloes and cattle, and breeding of buffalo and cattle; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
12	0142	Raising horses, donkeys, mules, and breeding horses and donkeys	Raising horses, donkeys, mules, and breeding horses and donkeys Details: Raising horses, donkeys, mules, and breeding horses and donkeys; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
13	0144	Raising goats and sheep, and breeding of goats, sheep, deer, and deer species	Raising goats and sheep, and breeding goats, sheep, deer, and elk Details: Raising goats, sheep, and breeding goats, sheep, deer, and elk; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
14	0145	Raising pigs and breeding pigs	Raising pigs and breeding pigs Details: Raising pigs and breeding of pigs; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
15	0146	Poultry farming	Poultry farming Details: Poultry farming; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).

No.	Industry Code (VSIC)	Business Lines (current)	Business Lines (after adjustment)
16	0149	Other animal husbandry	Other animal husbandry Details: Other animal husbandry; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
17	0150	Mixed crops and livestock farming	Mixed crops and livestock farming Details: Mixed crop and livestock farming; excluding research activities or utilization of new animal genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (currently the Ministry of Agriculture and Environment).
18	6311	Data processing, hosting, and related activities Details: Activities of providing and leasing information infrastructure, server rental.	Data processing, hosting, and related activities Details: Activities of providing and leasing information infrastructure, server rental; excluding postal and telecommunications services.