DRAFT

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

THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No. ……../2025/NQ-ĐHĐCĐ	*Tay Ninh, …………………, 2025*

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCALYEAR 2024-2025

(Approval on Registration, Depository, and Listing application of Bonds)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and amended and supplemented documents from time to time (**"Law on Enterprises"**);*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26th, 2019, and its guiding documents **("Law on Securities")**;*
- *Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31th, 2020 detailing the implementation of a number of articles of the Law on Securities (**"Decree 155"**);*
- *Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (**"Charter"**);*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2024-2025 No. ...../2025/BBH-ĐHĐCĐ dated ………………,2025 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.*

RESOLUTION

Article 1. Approving the Registration and Depository of the Bonds

Approving the registration and depository of the Bonds at the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") ("**Registration**").

Article 2. Approving the Listing application of the Bonds

Approving the listing application of the Bonds at the Vietnam Stock Exchange and/or its subsidiary(ies) under the Laws ("**Stock Exchange**") ("**Listing**").

The expected Stock Exchange is Hanoi Stock Exchange.

Article 3. Approving the implementation of Registration and Listing

Approving the assignment and authorization to the Board of Directors, based on the specific situation, to decide on its own discretion and take responsibility in respect of the implementation of the following works:

(i) To organize the implementation of the works about the Registration and Listing; Cancel the Registration and Listing, including but not limited to the following works: (a) Decide to select the Stock Exchange to list the Bonds pursuant to the prevailing laws (if any changes);