



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Số. /2026/NQ-ĐHĐCĐ

....., 2026

**RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS FOR THE FISCAL YEAR 2025–2026**

*(Regarding the Approval of the Amendments and Supplements to the Regulations on the
Organization and Operation of the Board of Directors)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented from time to time (the "Law on Enterprises");
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019, as amended and supplemented from time to time (the "Law on Securities");
- Pursuant to Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025 (the "Decree 155");
- Pursuant to Circular No. 116/2020/TT-BTC issued by the Ministry of Finance on 31 December 2020, providing guidance on certain corporate governance matters applicable to public companies under Decree 155 (the "Circular 116");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Charter");
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026 No. .../2026/BBH-ĐHĐCĐ dated/...../2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

RESOLVES

Article 1. To approve the amendments and supplements to the Regulations on the Organization and Operation of the Board of Directors, the details of which are set out in Appendix 01 attached to this Resolution.

Article 2. This Resolution shall take effect from the date of its signing.

The Board of Directors and the Board of Management of the Company shall be responsible for organizing the implementation of, supervising, and reporting on the implementation of this Resolution.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

Recipients:

- Board of Directors;
- Board of Management;
- Archived by: Corporate Secretariat.

CHAIRLADY

DANG HUYNH UC MY