



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 Increase in the Number of Members 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;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company"), as amended and supplemented from time to time; and
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026 No. .../2026/BBH-ĐHĐCĐ dated/...../2026 of the Company.

RESOLVES

Article 1. To approve the increase in the number of members of the Board of Directors, as follows:

The number of members of the Board of Directors of the Company after such increase shall be six (06) members.

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

Article 3. The Board of Directors, the Board of Management, and other relevant parties within the Company shall be responsible for organizing the implementation of, supervising, and reporting on the implementation of this Resolution.

Recipients:

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

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

CHAIRLADY

DANG HUYNH UC MY