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

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 Results of the Election 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, 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 Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").*

RESOLVES

Article 1. To approve the results of the election of members of the Board of Directors as follows:

1. Mr./Ms. […] has been elected and shall become a member of the Board of Directors of the Company for a term of five (05) years, commencing from 30 July 2026; and
2. Mr./Ms. […] has been elected and shall become a member of the Board of Directors of the Company for a term of five (05) years, commencing from 30 July 2026.

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.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRLADY

DANG HUYNH UC MY

Recipients:

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