THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
Số: 04/2026/NQ-ĐHĐCĐ	*Tay Ninh, July 24, 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. .01../2026/BBH-ĐHĐCĐ dated 24/07/2026 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.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRLADY

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

DANG HUYNH UC MY

Recipients:

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