THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 09 /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 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 (the "Law on Enterprises");*
- *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. 01/2026/BBH-ĐHĐCĐ dated 24/07/2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.*

RESOLVES

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

1. Mrs. Dang Huynh Uc My 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 July 30, 2026; and
2. Mr. Thai Van Chuyen 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 July 30, 2026.

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
CHAIRLADY

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.*