

THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY
No.: /2018/NQ - ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Tay Ninh, date month year 2018

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR 2017-2018

(Approval of dismissal of Ms. Nguyen Thi Hoa regarding to Resignation letter on November 6th, 2018)

- Pursuant to Enterprise Law and instruction documents;
- Pursuant to Company charter;
- Pursuant to all materials of General Meeting of Shareholders in the fiscal year 2017-2018 provided to shareholders;
- Pursuant to Meeting minutes of General Meeting of Shareholders in the fiscal year 2017-2018 no. /2018/BB - ĐHĐCĐ/TTCBH on of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

RESOLVE

Article 1. Approval of dismissal of Ms. Nguyen Thi Hoa regarding to Resignation letter on November 6th, 2018.

Article 2. The resolution validates since the date signed.

Article 3. The Board of Directors, Management take responsibility to execute, supervise and report the execution of the Resolution.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Receiving place:

- As Article 3;
- Storage: BOD's office

CHAIRMAN

PHAM HONG DUONG

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