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 FISAL YEAR 2017-2018

(Approval of electing additional member of the Board of Directors to replace resigned one)

– *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 electing additional member of the Board of Directors to replace resigned one as following:

- The required number of electing additional member of BOD: 01 member.
- Term of electing additional member of BOD: From November 15th, 2018 to November 14th, 2023.

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

CHAIRMAN

PHAM HONG DUONG

Receiving place:
-BOD, BOM ;
-Storage: BOD's office.