

**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 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 from November 15th, 2018 to November 14th, 2023.

Electing additional member includes:

[.....]

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.

Receiving place:

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

**ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

PHAM HONG DUONG

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