THANH THANH CONG – BIEN HOA JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 06/2019/NQ-ĐHĐCĐ

Tay Ninh, October 14th, 2019

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018-2019

(Subject: Authorizing the selection of an independent auditor to audit financial statements for the fiscal year 2019-2020)

- *Pursuant to the Enterprise Law and its implementing documents;*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Based on the entire documents of the 2018-2019 Annual General Meeting of Shareholders provided to the shareholders;*
- *Pursuant to the Minutes of Annual General Meeting of Shareholders 2018-2019 No. 04/2019 / BB - DHDCD / TTCBH dated October 14, 2019 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.*

PROTOCOL

Article 1. Approve the authorization of BOD to select an independent audit agency for the financial statements of FY 2019-2020 (from July 1st, 2019 to the end of June 30th, 2020) in list of auditing companies accepted by the Ministry of Finance and the State Securities Commission.

Article 2. This Resolution takes effect from the signing date.

Article 3. The BOD and the BOM of the Company are responsible for implementing, monitoring and reporting the implementation of this Resolution./.

ON BEHALF OF SHAREHOLDERS

CHAIRPERSON

(Signed)

PHAM HONG DUONG

To:

- BOD, BOM;

- Archived CO.