

No.: 08/2019/NQ-ĐHĐCĐ

Tay Ninh, October 14th, 2019

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018-2019

(Subject: Approving the election of additional member of BOD)

- *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 14th, 2019 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.*

PROTOCOL

Article 1. Approving the election of additional members of the Board of Directors ("BOD") to replace Board member - Ms. Nguyen Thuy Van has resigned as follows:

- Number of member of BOD need additional election: 01 member.
- Term of office of the additionally elected Board member is: 05 years from the date of election.

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

To:

- BOD, BOM;

- Archived CO.

(Signed)

PHAM HONG DUONG