

No.: 13/2019/NQ-ĐHĐCĐ

Tay Ninh, October 14th, 2019

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018-2019

(Subject: Approving the results of the election to elect additional members of the Board of Directors)

- 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

Điều 1. Approve the results of additional election of members of the Board of Directors to replace the members of the Board of Directors - Ms. Nguyen Thuy Van has resigned as follows:

Additional elected members of the Board include:

1/ Mr. Vo Tong Xuan

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

Điều 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