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

(Empowering to select the independent audit company in 2018 – 2019)

- *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. Approving of empowering the Board of Directors to select the independent audit company in 2018 – 2019 (from July 1st, 2018 to June 30th, 2019) among the list of auditing companies accepted by the Ministry of Finance and the State Securities Commission.

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 General Meeting of Shareholders
CHAIRMAN

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

PHAM HONG DUONG

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