

PROPOSAL 4

**GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR
2017-2018**

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

To: Shareholders

- Pursuant to Enterprise Law No. 68/2014/QH13 approved by National Assembly of Socialist Republic of Vietnam on November 20th, 2014.
- Pursuant to Company Charter.

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH) respectfully submit to General Meeting of Shareholders for 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.

Respectfully submit to General Meeting of Shareholders for approval.

Kind regards.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Receiving place:

- As mentioned above;
- Storage: BOD's office

PHAM HONG DUONG

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