

RESOLUTION**GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR****2017-2018***(Remuneration of the BOD in the fiscal year 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 remuneration of the BOD and secretary performing company governance in the fiscal year 2018 – 2019 including thirteenth month salary

Number	Matter	Total (VND)
1	Remuneration of the BOD and secretary performing company governance in the fiscal year 2018 – 2019	6.000.000.000
Total		6.000.000.000
In word: Six billion VND.		

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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