

PROPOSAL 5

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

(Remuneration of the BOD in the fiscal year 2018 – 2019)

To: Shareholders

- Pursuant to Company Charter.
- Pursuant to Company operation plan in the fiscal year 2018 – 2019.

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH) respectfully submit remuneration of the BOD and secretary performing company governance in the fiscal year 2018 – 2019 including thirteenth month salary as following:

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
Word: Six billion VND.		

Respectfully submit to General Meeting of Shareholders for approval.

Kind regards.

Receiving place:

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

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

PHAM HONG DUONG

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