THANH THANH CONG - BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Tay Ninh, 29 September 2021

PROPOSAL 05

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2020-2021

(Regarding the authorization of selecting independent auditing company for the fiscal year 2021-2022)

TO: GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17th June 2020;*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company,*

The Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to choose an auditor for the financial statements of the fiscal year of 2021-2022: From 1 July 2021 to 30 June 2022 among the list of auditing companies accepted by the Ministry of Finance and the State Securities Commission.

To submit to the General Meeting of Shareholders for approval.

To:
- *Stated above;*
- *Archived: Secretary & Assistant department.*

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 3900244389 C.T.C.P
CÔNG TY
CỔ PHẦN
THÀNH THÀNH CÔNG
- BIÊN HÒA
H.TÂN CHÂU - T.TÂY NINH

HUYNH BICH NGOC