

PROPOSAL 06
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020-2021

(Regarding the remuneration of the Board of Directors for the fiscal year 2021 - 2022)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to the production and business plan for the fiscal year 2021 - 2022 of the Company.

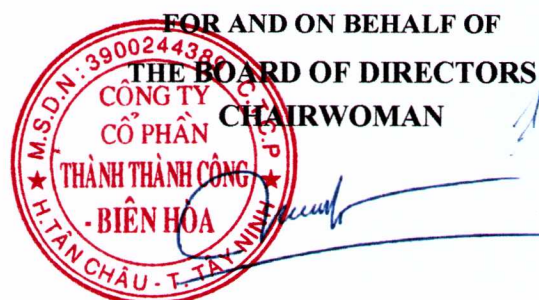
The Board of Directors of Thanh Thanh Cong - Bien Hoa JSC respectfully submits to the General Meeting of Shareholders to approve the remuneration of the Board of Directors, Person in charge of corporate governance and Company's Secretary for the period of 2021 - 2022 including the remuneration of 13 month salary, as follows:

No.	Item	Amount (VND)
1	Remuneration of the Board of Directors, Person in charge of corporate governance and Company's Secretary for the period of 2022 - 2022	15,000,000,000
Total		15,000,000,000
<i>In words: Fifteen Billion Vietnam Dong</i>		

To submit to the General Meeting of Shareholders for approval.

To:

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



HUYNH BICH NGOC