

Tay Ninh, October 15th 2021

PROPOSAL NO.13
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020-2021

*(Regarding Approval on Letter about resignation from member of the Board of Directors of
Mr Pham Hong Duong dated 13/10/2021)*

Kindly to: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to written notice of resignation member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021,

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC (TTCBH) kindly proposes to the General Meeting of Shareholders to approve on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021.

Sincerely proposes to the General Meeting of Shareholders for approval.

Regards.

To:

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

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRWOMAN



HUYNH BICH NGOC