THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No.: ...../2021/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, date..............................2021

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2020 - 2021

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

- *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 ("**Law on Enterprise**" or "**LOE**");*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");*
- *Pursuant to The Minute of General Meeting of Shareholders No. ...../2021/BB-DHDCD dated 2021,*

RESOLVE

Article 1. Approval on authorizing 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.

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS

THE CHAIRWOMAN

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*

HUYNH BICH NGOC