THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: ..10./2022/NQ-DHDCD	*Ho Chi Minh City, October 28, 2022*

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2021 - 2022

(Regarding the approval on selecting independent auditing company for the fiscal year 2022-2023)

- *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**");*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");*
- *Pursuant to The Minute of General Meeting of Shareholders No. .03./2022/BB-DHDCD dated October 28, 2022,*

RESOLVE

Article 1. Approval on list of independent auditing company for the financial statements of the fiscal year of 2022-2023 (from 1 July 2022 to 30 June 2023) including following companies:

- Ernst & Young Viet Nam Limited;
- KPMG Limited;
- Deloitte Viet Nam Limited; and
- PwC (Viet Nam) Limited.

Article 2. Authorize to the Board of Directors to choose one of the audit companies on the approved list in Item 1 of this Proposal as the audit company of the financial statements for the fiscal year 2022-2023 (from 1 July 2022 to 30 June 2023) of The Company.

Article 3. 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

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA

HUYNH BICH NGOC

Recipient:

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