| THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY | SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness |
|---|---|
| /No.: ..11./2021/NQ-DHDCD | *Ho Chi Minh City, date..20...October.........2021* |

***RESOLUTION***

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**FOR THE FISCAL YEAR 2020 - 2021**

*(Regarding the approval on The Board of Management Report on business operation for the 2020-2021 and Action plans statement 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;*
- *Pursuant to documents of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa joint stock company;*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Pursuant to The Minute of General Meeting of Shareholders No. 10/2021/BB-DHDCD dated 20/10/2021,*

**RESOLVE**

**Article 1.** Approval on The Board of Management Report on business operation for the 2020-2021 and Action plans statement for the fiscal year 2021 – 2022.

*(The content of Report comply with the Appendix 01 – attached)*

**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***

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**

***Recipient:***

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