THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
/No.: .13../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 Audit Committee for the year 2020 – 2021 and the operation plan for 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....October....2021,*

RESOLVE

Article 1. Approval on The Audit Committee Report for the year 2020 – 2021 and the operation plan for 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

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA

HUYNH BICH NGOC

Recipient:

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