



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

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

- 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 .../.../2021,
- Pursuant to The Minute of General Meeting of Shareholders No./2021/BB-DHDCD dated2021,

RESOLVE

Article 1. Approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated .../.../2021

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