

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021 - 2022

(Approval on Letter about resignation from member of the Board of Directors of Mr Nguyen Van De dated 05/10/2022)

- 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 the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to written notice of resignation member of the Board of Directors of Mr Nguyen Van De dated 05/10/2022,
- Pursuant to The Minute of General Meeting of Shareholders No. 03/2022/BB-DHDCD dated October 28, 2022,

RESOLVE

Article 1. Approval on Letter about resignation from member of the Board of Directors of Mr. Nguyen Van De dated 05/10/2022.

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.

Recipient:

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

FOR AND ON BEHALF OF GMS

THE CHAIRWOMAN



HUYNH BICH NGOC