**THANH THANH CONG – BIEN HOA**
**JOINT STOCK COMPANY**

No.: 16./2022/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

*Ho Chi Minh City, October 28, 2022*

# 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 Ms. Huang Lovia 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 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 Ms. Huang Lovia 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 Ms. Huang Lovia 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.

**FOR AND ON BEHALF OF GMS**
**THE CHAIRWOMAN**

M.S.D.N: 3900243... - 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.*