

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020 - 2021**

*(Regarding the approval on The Board of Directors Report for the fiscal year 2020 – 2021
and Action planning 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./2021/BB-DHDCD dated2021,

RESOLVE

Article 1. Approval on The Board of Directors Report for the fiscal year 2020 – 2021 and Action planning 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

Recipient:

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

HUYNH BICH NGOC



APPENDIX 01

THE BOARD OF DIRECTORS REPORT FOR THE FISCAL YEAR 2020 –2021 AND ACTION PLANNING FOR THE FISCAL YEAR 2021 – 2022

DRAFT

