



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

No.:/2020/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, date.....2020

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2019 - 2020

(Regarding the approval of The Board of Director's report for the fiscal year 2019-2020 and action plan for the fiscal year 2020-2021)

- Pursuant to Enterprise Law and instruction documents;
- Pursuant to the Company Charter of Thanh Thanh Cong – Bien Hoa joint stock company;
- Pursuant to documents of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa joint stock company;
- Pursuant to The Minute of General Meeting of Shareholders No. /2020/BB-DHDCD dated2020,

RESOLVE

Article 1. Approval of The Board of Director's report for the fiscal year 2019-2020 and action plan for the fiscal year 2020-2021.

(The content of Report comply with the Appendix 01 – attached)

Article 2. The Resolution validates since the date signed.

Article 3. 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
- Storage: BOD's office.

HUYNH BICH NGOC



APPENDIX 01

**THE BOARD OF DIRECTOR'S REPORT FOR THE FISCAL YEAR 2019-2020 AND
ACTION PLAN FOR THE FISCAL YEAR 2020-2021**

DRAFT

