THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No: 58/2020/NQ-HĐQT	*Tay Ninh, 15th October 2020*

RESOLUTION

(Regarding approval of content and documentations of Annual General Meeting of Shareholders fiscal year 2019-2020)

BOARD OF DIRECTORS

THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 68/2014 / QH13 dated November 26, 2014;*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Pursuant on the content of the Meeting Minutes No.57/2020/BBH-HĐQT dated 15th October 2020 of the Board of Directors of Thanh Thanh Cong Joint Stock Company - Bien Hoa*

RESOLVE

Article 1. Approval of documentations of Annual General Meeting of Shareholder fiscal year 2019-2020, as follows:

1. **The content of Proposal including:**
   - Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2019-2020 (from 1st July 2019 to 30th June 2020);
   - Proposal 02 regarding the profit distribution plan for the fiscal year from 1st July 2019 to 30th June 2020;
   - Proposal 03 regarding the business production plan and profit distribution for the fiscal year 2020-2021;
   - Proposal 04 regarding the authorization of selecting independent auditing company for the fiscal year 2020-2021;
   - Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2020-2021;
   - Proposal 06 regarding the private placement of common shares.

   (Detailed documentations as attached)
2. **The content of Report including:**
   - The Board of Management Business Operation Report for the fiscal year 2019-2020;
   - The Board of Directors Management Report for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021;
   - The Audit Committee Operation Report for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021.

   (Detailed documentations as attached)

Article 2. Assigning Mrs. Huynh Bich Ngoc – The Chairwoman of the Board of Directors to perform the necessary work to organize the Annual General Meeting of Shareholders for the year 2019-2020 with the above contents

Article 3. This 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:

- *Indicated in Article 3 (to execute);*
- *BOD (to report);*
- *Audit Committee (to know);*
- *Archive: Company's Office.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRWOMAN

M.S.D.N: 3900244389 - C.T.C.P
CÔNG TY
CỔ PHẦN
THÀNH THÀNH CÔNG
- BIÊN HÒA
H. TÂN CHÂU - T. TÂY NINH

HUỲNH BÍCH NGỌC