

PROPOSAL 04

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019-2020

*(Regarding the authorization of selecting independent auditing company for the fiscal year
2020-2021)*

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2014;
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

The Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to choose an auditor for the financial statements of the fiscal year of 2020-2021: From 1 July 2020 to 30 June 2021 among the list of auditing companies accepted by the Ministry of Finance and the State Securities Commission.

To submit to the General Meeting of Shareholders for approval.

To:

- As above;
- Archived: Company's Office.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN



HUYNH BICH NGOC