

PROPOSAL 05

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019-2020

(Regarding the remuneration of the Board of Directors for the fiscal year 2020 - 2021)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to the production and business plan for the fiscal year 2020 - 2021 of the Company.

The Board of Directors of Thanh Thanh Cong - Bien Hoa JSC respectfully submits to the General Meeting of Shareholders to approve the remuneration of the Board of Directors and the Secretary of the Board of Directors in charge of corporate governance for the period of 2020 - 2021 including the remuneration of 13 month salary, as follows:

No.	Item	Amount (VND)
1	Remuneration of the Board of Directors and the Secretary of the Board of Directors in charge of corporate governance for the period of 2020 - 2021	15,000,000,000
Total		15,000,000,000
In words: Fifteen Billion Vietnam Dong		

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