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 Profit distribution plan for fiscal year from 1 July 2019 – 30 June 2020)

- *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 JSC;*
- *Pursuant to The Minute of General Meeting of Shareholders No. ...../2020/BB-DHDCD dated 2020,*

RESOLVE

Article 1. Approval on Profit distribution plan for fiscal year from 01 July 2019 to 30 June 2020:

No	Contents	Unit	Amount
I	**Sources**	**VND**	**350,658,952,178**
1	Undistributed earnings of fiscal year 2019-2020	VND	281,924,507,850
2	Part of Investment and development fund as at 30 June 2020 at consolidation audited report	VND	17,202,026,560
3	Part of Share premium as at 30 June 2020 at consolidation audited report	VND	51,532,417,768
II	**Profit distribution**	**VND**	**308,370,276,000**
1	Accrue operating costs for the Board of Directors fiscal year 2020 – 2021 to implement tasks assigned by the General Meeting of Shareholders	VND	15,000,000,000
2	Dividend for fiscal year 2019 – 2020: Dividend rate of 5% in cash or / and shares (according to number of outstanding shares)	VND	293,370,276,000
III	**The remaining non-distributed accumulated profit for the fiscal year 2019-2020**	**VND**	**42,288,676,178**

(Source: Consolidation audited report as at 30/6/2020)

In case the method of dividend payment is stocks, using a portion of share premium as at 30/06/2020 in the audited Consolidated Financial Statements

Article 2. Authorize the Board of Directors to decide on the time and method of cash and/or stock dividends and make dividend payments for the fiscal year 2019-2020.

Article 3. The Resolution validates since the date signed

Article 4. 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