



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 authorization of selecting independent auditing company 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 JSC;
- Pursuant to The Minute of General Meeting of Shareholders No. /2020/BB-DHDCD dated2020,

RESOLVE

Article 1. Approval on authorizing 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.

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