



**THANH THANH CONG – BIEN HOA  
JOINT STOCK COMPANY**  
Số: .../2022/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ho Chi Minh City, ....., 2022*

**RESOLUTION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR 2021 - 2022 (DRAFT)**

*(Approval on Letter about resignation from member of the Board of Directors of Ms. Huang Lovia dated 05/10/2022)*

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to written notice of resignation member of the Board of Directors of Ms. Huang Lovia dated 05/10/2022,
- Pursuant to The Minute of General Meeting of Shareholders No. .../2022/BB-DHDCD dated ....., 2022,

**RESOLVE**

**Article 1.** Approval on Letter about resignation from member of the Board of Directors of Ms. Huang Lovia dated 05/10/2022.

**Article 2.** The 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.

**FOR AND ON BEHALF OF GMS  
THE CHAIRWOMAN**

**Recipient:**

- Member of BOD;
- Member of BOM;
- Archived: Secretary & Assistant department.

**HUYNH BICH NGOC**