



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY
No. 11/2022/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 of additional election of the Members of Board of Directors)

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and guiding documents;
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company,
- Pursuant to The Minute of General Meeting of Shareholders No. .../2022/BB-DHDCD dated, 2022,

RESOLVE

Article 1. Approval of additional election of the Members of Board of Directors as follows:

- a. Number of BOD's member to be additionally elected: 02 members (01 Independent Member of the Board of Directors and 01 Member of the Board of Directors).
- b. The term of office of BOD's member to be additionally elected: 05 years from the date of election.

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