



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**
- **BIÊN HOA** 2023/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City,, 2022

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020 - 2021 (DRAFT)

*(Approval on the list of nominated candidates for members of the Board of Directors and
result of electing members of the Board of Directors)*

- 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 the nomination dated October ..., 2022 of shareholder Huynh Bich Ngoc.
- Pursuant to The Minute of General Meeting of Shareholders No. .../2022/BB-DHDCD dated, 2022,

RESOLVE

Article 1. Approval of the list of nominated candidates for members of the Board of Directors as follows:

1. List of nominated candidates for Independent members of the Board of Directors
[Name of candidate(s)]
2. List of nominated candidates for members of the Board of Directors
[Name of candidate(s)]

Article 2. Approval of the result of election of members of the Board of Directors as follows:

1. Mr./Ms. [Name of candidate] - (Resume – attach) is elected as independent member of the Board of Directors, of whom the term of office is 05 (five) years from the date of election.
2. Mr./Ms. [Name of candidate] - (Resume – attach) is elected as member of the Board of Directors, of whom the term of office is 05 (five) years from the date of election.

Article 3. 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.

Recipient:

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

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

HUYNH BICH NGOC