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| **THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM** |
| | **Independence – Freedom – Happiness** |
| No: /2022/NQ-DHDCD | *Ho Chi Minh City, ....., 2022* |

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**FOR THE FISCAL YEAR 2021 - 2022 (DRAFT)**

*(Regarding the approval on The Board of Directors Report for the fiscal year 2021 –2022 and Action planning for the fiscal year 2022 – 2023)*

- *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 documents of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa joint stock company;*
- *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 on The Board of Directors Report for the fiscal year 2021 –2022 and Action planning for the fiscal year 2022 – 2023.

*(The content of Report comply with the Appendix 01 – attached)*

**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**