

THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY
No.:/2022/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Tay Ninh, date...07...October.....2022

PROPOSAL 04
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021-2022

(Regarding the selection independent auditing company for the fiscal year 2022-2023)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Social Republic of Vietnam on 17th June 2020;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company,

The Board of Directors of Thanh Thanh Cong – Bien Hoa respectfully submits to the General Meeting of Shareholders:

1. Approve the list of independent auditing company for the financial statements of the fiscal year of 2022-2023 (from 1 July 2022 to 30 June 2023) including following companies:
 - Ernst & Young Viet Nam Limited;
 - KPMG Limited;
 - Deloitte Viet Nam Limited; and
 - PwC (Viet Nam) Limited.
2. Authorize to the Board of Directors to choose one of the audit companies on the approved list in Item 1 of this Proposal as the audit company of the financial statements for the fiscal year 2022-2023 (from 1 July 2022 to 30 June 2023) of The Company.

For the General Meeting of Shareholders' approval.

To:

- AGM;
- Archived; Secretary & Assistant department.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN



HUYNH BÍCH NGỌC