

PROPOSAL 05
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021-2022

(Regarding the remuneration of the Board of Directors for the fiscal year 2022 - 2023)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to the production and business plan for the fiscal year 2022 - 2023 of the Company.

The Board of Directors of Thanh Thanh Cong - Bien Hoa JSC respectfully submits to the General Meeting of Shareholders to approve the remuneration of the Board of Directors, Person in charge of corporate governance and Company's Secretary for the period of 2022 - 2023, as follows:

No.	Item	Amount (VND)
1	Remuneration of the Board of Directors, Person in charge of corporate governance and Company's Secretary for the period of 2022 - 2022	15,000,000,000
Total		15,000,000,000
In words: Fifteen Billion Vietnam Dong		

To submit to the General Meeting of Shareholders for approval.

To:

- Stated above;
- Archived: Secretary & Assistant department.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN



HUYNH BICH NGOC