

Tay Ninh, October 07th 2022

PROPOSAL 11
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021- 2022

(Regarding approval on additional election of the Members of Board of Directors)

Kindly to: GENERAL MEETING OF SHAREHOLDERS

- 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,

The Board of Directors of TTC-BH would like to propose to the General Meeting of Shareholders for approval of additional election of the Members of Board of Directors as follows:

To meet the required number of the BOD's members following the Resignation Letter of Mr. Nguyen Van De – BOD's Member and Ms. Huang Lovia – BOD's Independent Member, the BOD would like to propose to the General Meeting of Shareholders for approval of additional election of the Members of Board of Directors as follows:

- 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)
- The term of office of BOD's member to be additionally elected: 05 years from the date of election.

The Board of Directors would like to propose to the General Meeting of Shareholders for approval.

Regards./.

To:

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

FOR AND ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRWOMAN



HUYNH BICH NGOC