



DRAFT

THANH THANH CONG - BIEN HOA
JOINT STOCK COMPANY

No. /2025/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Tay Ninh, 2025

RESOLUTION GENERAL MEETING OF SHAREHOLDERS

(Re: the approval of business line adjustment to ensure the maintenance of 100% foreign ownership)

(approved by way of obtaining shareholders' written opinions)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 ("**Law on Securities 2019**");
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 ("**Decree 155**");
- Pursuant to Decree No. 31/2021/ND-CP dated March 26, 2021 ("**Decree 31**");
- Pursuant to the draft Decree amending and supplementing certain articles of Decree No. 155/2020/ND-CP dated December 31, 2020 ("**Draft Amended Decree 155**");
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong – Bien Hoa Joint Stock Company as approved by the General Shareholders' Meeting.
- Based on the Minutes of vote counting of the shareholders' written opinion form No./2025/BBKP-AGM dated/...../2025.

RESOLVE

Article 1. Approving the adjustment of the Company's business lines, specifically as follows::

1. Adjustment of Business Lines

- a. Adjustments to certain business lines of the Company are set forth in Appendix 01 attached to this Resolution.
- b. For business lines not adjusted according to Appendix 01, they shall remain unchanged as stated in the current Charter.

2. Amendment to the Company Charter

Amendment to Clause 1, Article 3 of the Company Charter to reflect the above-mentioned adjustment of business lines.

3. Authorization to the Board of Directors

- a. Decide the timing and carry out the change of the business registration contents in accordance with legal regulations;
- b. Perform legal procedures related to the amendment of the Company Charter (if any);
- c. Perform legal procedures to adjust the contents of the business registration to reflect the adjustment of business lines mentioned above.

Article 2. Implementation Provisions

1. This Resolution takes effect from the date of signing.

The Board of Directors and the Executive Board of the Company are responsible for implementing, supervising, and reporting the execution of this Resolution.

**OBO. THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON**

Recipients:

- BOD, BOM;
- Archive: CS.

DANG HUYNH UC MY

APPENDIX 01 – LIST OF ADJUSTED BUSINESS LINES

No.	Industry Code (VSIC)	Business Line (current)	Business Line (after adjustment)
1	3511	Power Generation	Power Generation Details: Biomass power generation and solar power generation, excluding hydropower, offshore wind power and nuclear power generation.
2	3512	Power Transmission and Distribution Details: power distribution	Power Distribution Details: Distribution of self-generated electricity, excluding distribution of hydropower, offshore wind power and nuclear power; do not provide electricity distribution services to third parties.
3	6810	Trading in real estate, land use rights belonging to owners, users or leasers Details: According to the provisions of Clause 3, Article 11 of the Law on Real Estate Business 2014;	Real Estate Business Details: Real estate business according to the provisions of Clause 3, Clause 4, Article 10 of the Law on Real Estate Business No. 29/2023/QH15 dated November 28, 2023.
4	2392	Production of building materials from clay	Eliminate this profession.
5	4101	Construction of Residential Buildings	Construction of Residential Buildings Details: Construction of all types of residential buildings, including: - Construction of high-rise buildings (CPC 512); - Finishing works for high-rise buildings (CPC 517).
6	4102	Construction of Non-Residential Buildings	Construction of Non-Residential Buildings Details: Construction of all types of non-residential buildings, including: - Factories serving industrial production, construction of civil engineering works (CPC 513); - Assembly and installation works (CPC 514, 516).

No.	Industry Code (VSIC)	Business Line (current)	Business Line (after adjustment)
7	4299	Construction of other civil engineering works Details: Construction of civil works (supermarkets, restaurants, hotels)	Civil Engineering Construction (4299) Details: Construction of civil engineering works, including: - Construction of civil engineering works (CPC 513); - Assembly and installation works (CPC 514, 516) - Other construction works (CPC 511, 515, 518).
8	4651	Wholesale of computers, peripherals and software	Wholesale of computers, peripherals and software Details: Wholesale of computers, peripherals and software (excluding the exercise of export rights, import rights, distribution rights for recorded items).
9	4620	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, neohouzeaua) and live animals Details: Wholesale of agricultural and forestry raw materials (excluding rice, wood, bamboo, neohouzeaua, and rubber latex).	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, neohouzeaua) and live animals Details: Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, neohouzeaua) and live animals; excluding the exercise of the right to export, import, and distribute rice, cane sugar, beet sugar, wood, bamboo, neohouzeaua, rubber latex, and tobacco.
10	4719	Other retail sale in non-specialized stores Details: Retail sale in supermarkets and shopping centers; other unspecified retail sale in non-specialized stores, excluding the retail sale of tobacco, pipe tobacco, cigars, sugar, and rice.	Other retail sale in non-specialized stores Details: Retail sale in supermarkets and shopping malls; other unspecified retail sale in non-specialized stores; excluding the exercise of the right to export, import, and distribute tobacco, pipe tobacco, cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil products, cane sugar, beet sugar, and rice.

No.	Industry Code (VSIC)	Business Line (current)	Business Line (after adjustment)
11	0141	Raising and Breeding of Buffaloes and Cattle	Raising and Breeding of Buffaloes and Cattle Details: Raising buffaloes and cattle; excluding research activities or the use of new livestock genetic resources prior to assessment and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
12	0142	Raising and breeding horses, donkeys, and mules	Raising and breeding horses, donkeys, and mules Details: Raising and breeding horses and donkeys; excluding research activities or the use of new livestock genetic resources prior to assessment and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
13	0144	Raising and breeding of goats, sheep, deer	Details: Raising and breeding of goats, sheep, deer; excluding research activities or the use of new livestock genetic resources prior to assessment and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
14	0145	Pig farming and pig breeding	Pig farming and pig breeding Details: Pig farming and pig breeding; excluding research activities or the use of new livestock genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
15	0146	Poultry farming	Poultry farming Details: Poultry farming; excluding research activities or the use of new livestock genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
16	0149	Other animal farming	Other animal farming Details: Other animal farming; excluding research activities or the use of new livestock genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).

No.	Industry Code (VSIC)	Business Line (current)	Business Line (after adjustment)
17	0150	Mixed crop and livestock farming	Mixed crop and livestock farming Details: Mixed crop and livestock farming; excluding research activities or the use of new livestock genetic resources prior to appraisal and evaluation by the Ministry of Agriculture and Rural Development (now the Ministry of Agriculture and Environment).
18	6311	Data processing, hosting, and related activities Details: Provision and leasing of information infrastructure, server rental services.	Data processing, hosting, and related activities Details: Provision and leasing of information infrastructure, server rental services (excluding postal and telecommunication services).