

DRAFT



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No. /2024/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, day ... month... year 2024

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2023 – 2024

(regarding approval of the change in the number of members of the Board of Directors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and other documents amended and supplemented from time to time ("**Enterprise Law**");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ("**Charter**");
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2023 – 2024 No...../2024/BBH-ĐHĐCĐ dated 24/10/2024 of Thanh Thanh Cong – Bien Hoa Joint Stock Company,

RESOLUTION

Article 1. Approval of the change in the number of Members of the Board of Directors, specifically as follows:

- Number of members of the Board of Directors after the change: 05 members.

Article 2. 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 on the implementation of this Resolution./.

OBO. GENERAL MEETING OF SHAREHOLDERS

Recipient:

- BOD, BOM;
- Archived: CS & IR.

CHAIRLADY

DANG HUYNH UC MY