

DRAFT



THANH THANH CONG – BIEN HOA  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. /2024/NQ-ĐHĐCĐ

Tay Ninh, the day ... month... Year 2024

## RESOLUTION

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

*(Approval of the Resignation letter of Ms. Vo Thuy Anh – Independent Member 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 17/06/2020 and amended and supplemented documents from time to time 2ww(“**Enterprise Law**”);
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to the Resignation letter of Ms. Vo Thuy Anh as an Independent Member of the Board of Directors dated 21/10/2024; and
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2023 – 2024 No...../2024/BBH-ĐHĐCĐ dated October 24, 2024 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

## RESOLUTION

**Article 1.** Approval of the Resignation of Ms. Vo Thuy Anh as an Independent Member of the Board of Directors dated 21/10/2024.

The dismissal of Ms. Vo Thuy Anh’s position as an Independent Member of the Board of Directors takes effect from the date of approval by the General Meeting of Shareholders.

**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**

**CHAIRLADY**

**Recipient:**

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

**DANG HUYNH UC MY**