

DRAFT

THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. /2024/NQ-ĐHĐCĐ

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



RESOLUTION

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

(Regarding approval of the results of the election 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/...../2024 of Thanh Thanh Cong – Bien Hoa Joint Stock Company,

RESOLUTION

Article 1. Approval of the results of the election of Members of the Board of Directors as follows:

1. Mr. / Mrs. [...] is elected as a Member of the Board of Directors of the Company, term: 05 years from the date of [...];
2. Mr. / Mrs. [...] is elected as a Member of the Board of Directors of the Company, term: 05 years from the date of [...];
3. Mr. / Mrs. [...] is elected as a Member of the Board of Directors of the Company, term: 05 years from the date of [...];
4. Mr. / Mrs. [...] is elected as a Member of the Board of Directors of the Company, term: 05 years from the date of [...];

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