



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, October 21th 2024

PROPOSAL 08
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023-2024

(Re: Approval of the Dismissal of a Member of the Board of Directors)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was enacted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents for its implementation (hereinafter referred to as the "Enterprise Law");
- Based on the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company (hereinafter referred to as the "Charter");
- Based on the petition dated October 9, 2024, submitted by a group of shareholders including Ms. Huynh Bich Ngoc and Thanh Thanh Cong Investment Joint Stock Company, requesting the dismissal of Mr. Dao Duy Thi from his position as a member of the Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company (hereinafter referred to as the "Proposal Document");

In light of respecting the opinions of shareholders as expressed in the Proposal Document, the Board of Directors respectfully presents to the General Meeting of Shareholders for a vote on the request to dismiss Mr. Dao Duy Thi from his position as a member of the Board of Directors.

If approved by the Annual General Meeting of Shareholders for the fiscal year 2023-2024, the dismissal of the aforementioned member of the Board of Directors will take effect from the date of approval.

We respectfully submit this matter for the General Meeting of Shareholders' consideration and voting.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRLADY**

To:

- AGM;
- Archived; CS&IR department.

DANG HUYNH UC MY