



**THÀNH THÀNH CÔNG – BIÊN HÒA
CÔNG TY
CỔ PHẦN
THÀNH THÀNH CÔNG
- BIÊN HÒA**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, October 21th 2024

**PROPOSAL 09
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023-2024**

(Re: Approval of the Resignation of Independent Board Member - Ms. Vo Thuy Anh)

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 resignation letter of Independent Board Member Ms. Vo Thuy Anh dated October 21, 2024;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the resignation letter of Independent Board Member Ms. Vo Thuy Anh dated October 21, 2024.

If approved by the Annual General Meeting of Shareholders for the fiscal year 2023-2024, the dismissal of Ms. Vo Thuy Anh's status as an Independent Member of the Board of Directors shall take effect from the date of approval.

We kindly request the General Meeting of Shareholders to consider and vote on this matter.

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

To:

- AGM;
- Archived; CS&IR department.

DANG HUYNH UC MY