



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

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Tay Ninh, October 21<sup>th</sup> 2024*

**PROPOSAL 10  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR 2023-2024**

*(Re: Approval of Changes to the Number of Members 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 Resolution No. 02/2020/NQ-DHDCD dated August 28, 2020, passed by the General Meeting of Shareholders, which states that the number of members of the Company's Board of Directors is 07 (hereinafter referred to as "**Resolution 02/2020**");
- Based on Resolution No. 02/2019/NQ-DHDCD dated July 12, 2019, approved by written shareholder consent, which states that Ms. Huynh Bich Ngoc was elected as a member of the Board of Directors for a term of five years from the date of election, thus her term will end on July 12, 2024;
- Based on the petition regarding the inclusion of additional agenda items for the Annual General Meeting of Shareholders for the fiscal year 2023-2024 submitted on October 18, 2024, by the shareholder LEGENDARY VENTURE FUND 1;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change in the number of members of the Board of Directors, as follows:

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

We kindly request the General Meeting of Shareholders for approval.

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

**To:**

- AGM;
- Archived; CS&IR department.

**DANG HUYNH UC MY**