



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

No. 03/2024/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, Oct 24., 2024

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

(Regarding the approval on The Audit Committee for the year 2023 – 2024 and the operation plan for fiscal year 2024 – 2025)

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents (“**Law on Enterprise**”) and documents on amendment and supplements of Law on Enterprise;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2019, November 26th and guiding documents (“**Law on Securities**” or “**LOS**”);
- Pursuant to the Decree No.155/2020/ND-CP passed by the Government on 2020. December 31st on elaborating some Articles of the Law on Securities (“**Decree 155**”);
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24., 2024,

RESOLVE

Article 1. Approval on The Audit Committee Report for the year 2023 – 2024 and the operation plan for fiscal year 2024– 2025.

(The content of Report comply with the Appendix 01 – attached)

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

**FOR AND ON BEHALF OF GMS
CHAIRPERSON**

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: CS&IR

DANG HUYNH UC MY