THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No.: 09/2024/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 Registration, Depository, and Listing application of Bonds)

- *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 Enterpire;*
- *Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and documents guiding its implementation ("**Securities Law**");*
- *Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Securities Law ("**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. Approving the Registration and Depository of the Bonds

Approving the registration and custody of the bonds that the Company intends to publicly issue, which are subject to the approval of the Board of Directors at each point in time during the 2024-2025 fiscal year, up to the time of the Annual General Meeting of Shareholders for the 2024-2025 fiscal year (hereinafter collectively referred to as the "**Bonds**") at the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") ("**Registration**").

Article 2. Approving the Listing application of the Bonds

Approving the listing application of the Bonds at the Vietnam Stock Exchange and/or its subsidiary(ies) under the Laws ("**Stock Exchange**") ("**Listing**").

The expected Stock Exchange is Hanoi Stock Exchange.

Article 3. Approving the implementation of Registration and Listing

Approving the delegation, assignment, or authorization to the Board of Directors and/or individuals/organizations authorized by the Board of Directors, in accordance with the resolutions approved by the Board of Directors at each point in time regarding the Bonds, based on the specific circumstances, to have full authority to decide and be responsible for organizing the implementation of the following tasks:

(i) To organize the implementation of the works about the Registration and Listing; Cancel the Registration and Listing, including but not limited to the following works: (a) Decide to select the Stock Exchange to list the Bonds pursuant to the prevailing laws (if any changes); (b) decide and sign dossiers, documents about the Registration and Listing aimed to be submitted to the competent authorities complied with the laws; (c) liaise with and explain to the competent authorities and relevant agencies regarding the dossier of the Registration and Listing and other issues related to the Registration and Listing; and

(ii) To decide and carry out other tasks that the Board of Directors or individuals/organizations authorized by the Board of Directors deem necessary to successfully register and list the Bonds or to cancel the registration and listing of the Bonds at the VSDC and the Stock Exchange.

Article 4. 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

THE CHAIRPERSON

Recipient:

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

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