THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 10/2024/NQ-DHDCD	*Tay Ninh, Oct 24, 2024*

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2023 - 2024

(Relating to approve the Plan to issue shares to pay dividends for the fiscal year 2022-2023 and 2023-2024)

- *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 Resolution of the General Meeting of Shareholders No. 09/2023/ĐHĐCĐ dated October 26, 2023 on approving the profit distribution plan for the fiscal year starting from July 1, 2022 to June 30, 2023;*
- *Pursuant to Proposal No. 02 of the Annual General Meeting of Shareholders for the fiscal year 2023-2024 on the profit nistribution plan for the fiscal year starting from July 1, 2023 to June 30, 2024*
- *Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24, 2024,*

RESOLVE

Article 1. Approving the the Plan to issue shares to pay dividends for the fiscal year 2022-2023 and 2023-2024 and ralated issues as follows:

1. **Share issuance plan:**
   - Organizing the issuance: Thanh Thanh Cong – Bien Hoa Joint Stock Company
   - Issuing purpose: Dividend payment
   - Stock name: Thanh Thanh Cong – Bien Hoa Joint Stock Company's share
   - Stock type: Ordinary shares
   - Par value of share: 10,000 VND/ share
   - Estimated issuing shares: 74,050,099 shares

- Total value of issuing shares: VND 740,500,990,000
- Issuance ratio (Estimated issuing shares/ Total number of outstanding voting shares): 10%
- Corporate actions ratio: 10% (i.e. shareholder who owns 100 ordinary shares , shall receive 10 ordinary shares)
- Fund for share issuance: Undistributed profits is based on the audited financical statements of fiscal year 2023-2024 of the Company
- Estimated time for inssuance: Before June 2025
- Retail stock solution: The quantity of issued shares will be rounded down, and decimal (if any) will be rejected
- Beneficiary: Existing shareholders who own ordinary shares listed in the Company's shareholder register at the time of the record date to exercise their rights.
- Registing, listing additional shares: The total number of shares issued as dividends will be registered for supplementary listing at the Vietnam Securities Depository and Clearing Corporation and additionally listed on the Ho Chi Minh City Stock Exchange after the completion of the issuance in accordance with regulations.

2. Approval on the amendment of the Charter of the company ralated to increasing the charter capital due to payment of dividends by share

3. Assign the Board of Directors to carry out related tasks:

- To decide the specific time for issuing shares to pay dividends for the fiscal years 2022-2023 and 2023-2024; determine the record date for shareholders to exercise their rights after receiving written notification from the State Securities Commission regarding the receipt of complete documentation for the share issuance to pay dividends from the Company, ensuring compliance with legal regulations;
- To execute necessary procedures and tasks in accordance with the provisions of the Law on Enterprises, the Company's Charter, securities laws, and stock market regulations to implement the aforementioned issuance plan, including developing, completing, and justifying the registration documents and reports for issuing shares to pay dividends as required by competent authorities;
- To decide on other issues related to the issuance according to the aforementioned plan;
- To decide and carry out all necessary tasks and procedures related to: (i) change the charter capital, amending/supplementing the provisions on charter capital in the Company's Charter; (ii) register changes to the Company's Business Registration Certificate; (iii) registering changes to the Company's Securities Registration Certificate with the Vietnam Securities Depository; and (iv) register for additional listing of the Company's shares on the Ho Chi Minh City Stock Exchange corresponding to the number of shares to be newly issued according to the plan, in compliance with legal regulations.

- To carry out the necessary legal procedures according to the law and address any arising issues related to completing the share issuance for paying dividends.

The Board of Directors is authorized to delegate or assign to other organizations or individuals to carry out one or several of the aforementioned tasks.

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*

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