



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

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 12/2024/NQ-DHDCD

Tay Ninh, Oct 24, 2024

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

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

- 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;
- Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24, 2024,

RESOLVE

Article 1. Approval the resignation letter of Independent Board Member Ms. Vo Thuy Anh dated October 21, 2024.

The dismissal of the above-mentioned member of the Board of Directors shall take effect from October 24, 2024.

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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