



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 13/2024/NQ-DHDCD

Tay Ninh, Oct 24, 2024

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

(Re: Approval election of an additional member to the Board of Directors)

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

RESOLVE

Article 1. Approval the change in the number of members of the Board of Directors, as follows:

Number of Board members after the change: 05 members.

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

Recipient:

CHAIRPERSON

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

DANG HUYNH UC MY