



THANH THANH CONG – BIEN HOA
CỔ PHẦN
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 14/2024/NQ-DHDCD

Tay Ninh, Oct 24, 2024

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

(Regarding the approval of the Election of Additional Members 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**");
- Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24, 2024,

RESOLVE

Article 1. Approval the election of additional members to the Board of Directors, specifically as follows:

1. Number of additional members to be elected to the Board of Directors: 02 members.
2. **Conditions for Board of Directors Candidates:**
 - Board Members must meet the requirements set forth in Clause 1, Article 155 of the Enterprise Law.
 - Additionally, both Independent Board Members and Board Members must satisfy the qualifications and conditions stipulated in the Company's Charter, Internal Corporate Governance Regulations, the Regulations on the Organization and Operation of the Board of Directors, other internal regulations of the Company, applicable laws, and related guiding documents.
3. **Term of Additional Board Members:** 5 years from the date of their election

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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