



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 16/2024/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 results of members of 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 of the election results of members of the Board of Directors as follows:

1. Mr. Le Quang Phuc has been elected as a independent member of the Board of Directors of the Company, with a term of 5 years from October 24, 2024;.
2. Mrs. Huynh Bich Ngoc has been elected as a member of the Board of Directors of the Company, with a term of 5 years 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

DANG HUYNH UC MY