DRAFT

THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No.: /2025/NQ-ĐHĐCĐ	*Tay Ninh, ……………. 2025*

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA M.S.D.N: 3900244389 H.TÂN CHÂU - T.TÂY NINH

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2024-2025

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

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents ("**Law on Enterprises**");*
- *Pursuant to the Charter on the Organization and Operation of Thành Thành Công – Biên Hòa Joint Stock Company ("**Charter**");*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the fiscal year 2024–2025, No. ……/2025/BBH-ĐHĐCĐ dated …../……/2025 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.*

RESOLVES

Article 1. Approval of the election of additional Board of Directors Members

- Number of Board of Directors members to be elected: […] members.
- Qualifications for Board of Directors Candidates:
  + The candidates must meet the requirements stipulated in Clause 1, Article 155 of the Law on Enterprises;
  + Additionally, the candidates must satisfy the standards and conditions as prescribed in the Charter, the Internal Corporate Governance Regulations, the Charter on the Organization and Operation of the Board of Directors, other internal regulations of the Company, relevant laws, and their guiding documents.
- Term of the Additional Board of Directors Members: The term of the elected Board of Directors members is 5 years from the date of election.

Article 2. This Resolution shall take effect from the date of signing.

The Board of Directors and the Executive Board of the Company are responsible for implementing, supervising, and reporting on the execution of this Resolution./.

OBO. THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

***Recipients*:**
- *BOD, BOM;*
- *Archive: CS.*

ĐẶNG HUỲNH ỨC MY