

DRAFT



THANH THANH CONG - BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: /2025/NQ-ĐHĐCĐ

Tay Ninh, 2025

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

(Re: Approval of the results of the election of Board of Directors Members)

- 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 results of the Board of Directors election as follows:

Mr./Ms. [...] has been elected as a member of the Board of Directors of the Company, with a term of 5 years starting from [...].

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