

Tay Ninh, Dec 31, 2024

PROPOSAL 06

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR 2024 – 2025

*(Re: Approval of additional election of Board of Directors members)*

**To: THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents ("**Enterprise Law**");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ("**Charter**");
- Pursuant to the content of Proposal 05 regarding the approval of increasing the number of Board of Directors members in the meeting documents;

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval of the additional election of BOD members, specifically as follows:

1. Number of additional BOD members to be elected: 01 BOD member
2. Conditions for BOD member candidates:
  - BOD members must meet the requirements specified in Clause 1, Article 155 of the Enterprise Law.
  - Additionally, BOD members must meet the standards according to the Charter, internal regulations of the Company, legal regulations, and related guiding documents.
3. Term of the additional BOD member: The additional BOD member will have a term of 05 years from the date of election.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely,

**Recipients:**

- As above;
- Archived: CS & IR

OBO. THE BOARD OF DIRECTORS



CHAIRLADY

DANG HUYNH UC MY