

THANH THANH CONG - BIEN HOA
JOINT STOCK COMPANY



No. 19/2025/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Tay Ninh, Jan 23, 2025

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

(Re: Approval of Amendments the Regulation on Organization and Operation of the Board of Directors)

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents ("**Enterprise Law**");
- Pursuant to Law No. 03/2022/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022 ("**Law No. 03/2022/QH**");
- Pursuant to the Securities Law No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents ("**Securities Law**");
- Pursuant to Decree 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed guidelines for implementing certain provisions of the Securities Law ("**Decree 155**");
- Pursuant to Circular 116/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding some provisions on corporate governance for public companies under Decree 155/2020/ND-CP ("**Circular 116**");
- Pursuant to the Charter of Organization and Operations of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");
- Pursuant to the minutes of the Extraordinary General Meeting of Shareholders for Fiscal Year 2024-2025 No. 01/2025/BBH-ĐHĐCĐ dated Jan 23, 2025 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

RESOLVES

Article 1: Approves the amendment to the Regulation on Organization and Operation of the Board of Directors, with specific details attached in the Appendix to this Resolution.

Article 2: This Resolution takes effect from the date of signing.

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

**OBO. THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON**

Recipients:

- BOD, BOM;
- Archive: CS.

ĐẶNG HUỖNH ỨC MY