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**THANH THANH CONG – BIEN HOA  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

Số: /2026/NQ-ĐHĐCĐ

....., ..... 2026

**RESOLUTION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR 2025 - 2026**

*(Re. Approval of the selection of an independent audit firm to audit the Financial Statements for the fiscal year 2026 - 2027)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented from time to time;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the Fiscal Year 2025–2026 No. .../2026/BBH-ĐHĐCĐ dated ...../...../2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").

**RESOLVES**

**Article 1.** Approve the list of independent audit firms to audit the Company's Financial Statements for the fiscal year 2026 - 2027 (from July 1<sup>st</sup>, 2026 to June 30<sup>th</sup>, 2027), including the following firms (including but not limited to their branches):

1. Ernst & Young Vietnam Limited;
2. KPMG Limited;
3. Deloitte Vietnam Audit Company Limited; and
4. PwC (Vietnam) Limited.

**Article 2.** Assign the Board of Directors to decide on the selection of and enter into an Audit Contract with one of the audit firms on the list approved in Section 1 of this Proposal as the independent audit firm to audit the Company's Financial Statements for the fiscal year 2026 - 2027 (from July 1<sup>st</sup>, 2026 to June 30<sup>th</sup>, 2027).

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

The Board of Directors, the Board of Management and other relevant parties within the Company shall be responsible for implementing, overseeing and reporting on the implementation of this Resolution./.

**OBO. THE GENERAL MEETING OF SHAREHOLDERS**

**Recipients:**

**CHAIRLADY**

- Board of Directors;
- Board of Management;
- Archived: Corporate Secretary.

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**DANG HUYNH UC MY**