

DRAFT



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. .../2024/NQ-ĐHĐCĐ

Tay Ninh, day ... month ... year 2024

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2023 – 2024

(Approval of the dismissal of members of 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 17/06/2020 and amended and supplemented documents from time to time (*“Law on Enterprises”*);
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (*“Charter”*); and
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2023 – 2024 No .../2024/BBH-ĐHĐCĐ dated .../.../2024 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

RESOLUTION

Article 1. Approval of the dismissal of Mr. Dao Duy Thi’s position as a member of the Board of Directors.

Mr. Dao Duy Thi is no longer a Member of the Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company as of October 24, 2024.

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 on the implementation of this Resolution./.

**OBO. GENERAL MEETING OF
SHAREHOLDERS
CHAIRLADY**

Recipient:

- BOD, BOM;
- Archived: CS & IR.

DANG HUYNH UC MY