

DRAFT



THANH THANH CONG – BIEN HOA
CỔ PHẦN 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 election of additional 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 ("**Enterprise Law**");
- 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. To approve the election of additional members of the Board of Directors, specifically as follows:

- Number of additional members of the Board of Directors to be elected:
[...] Member of the Board of Directors.
- Conditions for candidates for members of the Board of Directors:
 - + Members of the Board of Directors meet the provisions of Clause 1, Article 155 of the Enterprise Law;
 - + At the same time, members of the Board of Directors meet the standards and conditions according to the Charter, internal regulations on corporate governance, regulations on organization and operation of the Board of Directors, other internal regulations and regulations of the Company, legal regulations and relevant guiding documents.
- Term of additional elected members of the Board of Directors: Members of the Board of Directors for 05 years from the date of election.

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./.

Recipient:

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

**OBO. GENERAL MEETING OF
SHAREHOLDERS
CHAIRLADY**

DANG HUYNH UC MY