



RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023 - 2024

((Re: Approval of the Dismissal of a Member of the Board of Directors))

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was enacted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents for its implementation (hereinafter referred to as the "Enterprise Law");
- Based on the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company (hereinafter referred to as the "Charter");
- Based on the petition dated October 9, 2024, submitted by a group of shareholders including Ms. Huynh Bich Ngoc and Thanh Thanh Cong Investment Joint Stock Company, requesting the dismissal of Mr. Dao Duy Thi from his position as a member of the Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company (hereinafter referred to as the "Proposal Document");
- Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24, 2024,

RESOLVE

Article 1. Approval of the proposal to dismiss Mr. Dao Duy Thi from his position as a member of the Board of Directors.

The dismissal of the above-mentioned member of the Board of Directors shall take effect from October 24, 2024.

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS

CHAIRPERSON

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: CS & IR

DANG HUYNH UC MY