

PROPOSAL

“Regarding the dismissal and supplementary election of a replacement Member of the Board of Supervisors for the (2024-2029) term of Thong Nhat Joint Stock Company”

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law;
- Pursuant to Circular 116/2020/TT-BTC of the Ministry of Finance guiding several articles on corporate governance applicable to public companies as stipulated in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law;
- Pursuant to the Charter of Thong Nhat Joint Stock Company;

The Board of Directors of Thong Nhat Joint Stock Company submits to the General Meeting of Shareholders the dismissal of 01 Member of the Board of Supervisors and the supplementary election of a replacement for 01 Member of the Board of Supervisors for the term (2024-2029), as follows:

I/ Dismissal of a Member of the Board of Supervisors of the Company for the term (2024-2029) for the following individual:

1/ Mr. Le Minh Chuong, as per document No 17/QD-HĐQT of Tin Nghia Corporation, effective from February 27, 2025.

II/ Supplementary election of 01 Member of the Board of Supervisors to replace the Member of the Board of Supervisors (according to the election regulations approved by the General Meeting).

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRAN TRUNG TUAN