

DRAFT



THANH THANH CONG – BIEN HOA  
JOINT STOCK COMPANY

No. .... /2025/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Tay Ninh, ....., 2025

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FOR THE FISCAL YEAR 2024 – 2025**

*(Re: Approval of the Audit Committee's report for the fiscal year 2024 - 2025 and  
Action plan statement for the fiscal year 2025 - 2026)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020 and amended and supplemented documents from time to time;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26<sup>th</sup>, 2019, and its guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31<sup>th</sup>, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2024 - 2025 No. .... /2025/BBH-ĐHĐCĐ dated ....., 2025 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

**RESOLUTION**

**Article 1.** Approval of the Audit Committee's report for the fiscal year 2024 - 2025 and Action plan statement for the fiscal year 2025 - 2026.

*(Detailed contents of the report are in Appendix 01 attached)*

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

The Board of Directors and the Board of Management of the Company are responsible for implementing, supervising and reporting on the implementation of this Resolution./.

**OBO. GENERAL MEETING OF SHAREHOLDERS**  
**CHAIRLADY**

**Recipients:**

- BOD, BOM;
- Archived: Corporate Secretary.

**DANG HUYNH UC MY**