

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

(Approval of the remuneration of the Board of Directors for the 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 17th, 2020 and amended and supplemented documents from time to time;
- 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 remuneration of the Board of Directors, Person in charge of corporate governance and Corporate Secretary for the year 2025 - 2026, specifically as follows:

STT	Content	Amount (VND)
1	Remuneration of the Board of Directors, Person in charge of corporate governance and Corporate Secretary for the year 2025 - 2026	20,000,000,000
Total		20,000,000,000
<i>In words: Twenty billion VND</i>		

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