



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 selection of an independent auditing company for auditing financial 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 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.** Approve of the list of independent auditing company for the financial statements of the fiscal year of 2025 - 2026 (from July 1<sup>st</sup>, 2025 to June 30<sup>th</sup>, 2026) including following companies (including but not limited to their branches):

- Ernst & Young Vietnam Co., Ltd.;
- KPMG Co., Ltd.;
- Deloitte Vietnam Co., Ltd.; and
- PwC (Vietnam) Co., Ltd.

**Article 2.** Authorize the Board of Directors to decide on the selection and execution of the audit contract with one of the auditing firms included in the list approved in Article 1 of this Resolution, to serve as the independent auditor for the Company's financial statements for the fiscal year 2025 - 2026 (from July 1<sup>st</sup>, 2025 to June 30<sup>th</sup>, 2026).

**Article 3.** 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**