THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
Số: 21 /2026/NQ-ĐHĐCĐ	*Ho Chi Minh City, November 2nd, 2026*

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025 - 2026

(Re. Approval of the Registration, Depository and Listing Registration of Bonds)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025, and its implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019, and its implementing regulations (the "Law on Securities");*
- *Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time;*
- *Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31th, 2020 detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/ND-CP issued by the Government on September 11th, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31th, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2025 - 2026 No. 02/2026/BBH-ĐHĐCĐ dated 02/11/2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").*

RESOLVES

Article 1. Approval of the Registration and Depository of the Bonds:

Approval of the registration and depository of the Bonds by the Company with the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") ("**Bond Registration**").

Article 2. Approval of the Listing Registration of the Bonds:

Approval of the registration for listing of the Bonds by the Company on the Vietnam Exchange and/or its subsidiary(ies), as appropriate in accordance with applicable laws (the "**Stock Exchange**") ("**Bond Listing**").

The Stock Exchange is expected to be the Hanoi Stock Exchange.

Article 3. Approval of the implementation of the Bond Registration and Bond Listing:

Approval of the assignment and authorization to the Board of Directors and/or the competent authority authorized by the Board of Directors under the approval resolutions of the Board of Directors from time to time in respect of the Bonds, based on the specific circumstances, to have full authority to decide on and be responsible for organizing the implementation of the following matters:

1. Organize the implementation of matters relating to the Bond Registration and Bond Listing and the cancellation of the Bond Registration and Bond Listing, including but not limited to the following: (a) deciding on the selection of the Stock Exchange for the listing of the Bonds in

documents to be submitted to the competent State authorities in connection with the Bond Registration and Bond Listing in accordance with applicable laws; (c) working with and providing explanations to the competent authorities and relevant entities regarding the applications for the Bond Registration and Bond Listing and other matters relating to the Bond Registration and Bond Listing; and

2. Decide on and carry out other matters that the Board of Directors or the competent authority authorized by the Board of Directors deems necessary for the successful implementation of the Bond Registration and Bond Listing or the cancellation of the Bond Registration and Bond Listing of the Bonds with VSDC and the Stock Exchange.

Article 4. This Resolution shall take effect from the date of its signing

The Board of Directors, the Board of Management and other relevant parties within the Company shall be responsible for implementing, overseeing and reporting on the implementation of this Resolution./.

OBO. THE GENERAL MEETING OF SHAREHOLDERS
CHAIRLADY

M.S.D.N: 3900244389 C.T.C.P
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
TỈNH TÂY NINH

DANG HUYNH UC MY

Recipients:

- *Board of Directors;*
- *Board of Management;*
- *Archived: Corporate Secretary.*