THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**
Số: 18 /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 selection of an independent audit firm to audit the Financial Statements for the fiscal year 2026 - 2027)

- *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 regulation;*
- *Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time;*
- *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. Approve the list of independent audit firms to audit the Company's Financial Statements for the fiscal year 2026 - 2027 (from July 1st, 2026 to June 30th, 2027), including the following firms (including but not limited to their branches):

1. Ernst & Young Vietnam Limited;
2. KPMG Limited;
3. Deloitte Vietnam Audit Company Limited; and
4. PwC (Vietnam) Limited.

Article 2. Assign the Board of Directors to decide on the selection of and enter into an Audit Contract with one of the audit firms on the list approved in Article 1 of this Resolution as the independent audit firm to audit the Company's Financial Statements for the fiscal year 2026 - 2027 (from July 1st, 2026 to June 30th, 2027).

Article 3. 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

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.*