

<b>Code</b>	<b>SBT</b>
<b>Company name</b>	Thanh Thanh Cong - Bien Hoa Joint Stock Company
<b>Date</b>	05/29/2025
<b>Subject</b>	BOD resolution dated May 28, 2025

**Content:**

On May 28, 2025, Thanh Thanh Cong - Bien Hoa Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the plan to secure the share issuance to implement rights for converting bonds in accordance with the regulations on foreign ownership ratio.
2. Approve the dossiers of registration for the public offering of convertible bonds to submit to the State Securities Commission of Vietnam (SSC).