THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Tay Ninh, October 05th 2023

PROPOSAL NO. 01

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2022 - 2023

(Regarding the approval of separate audited financial statements and consolidated audited financial statements for fiscal year 2022-2023 (from 1 July 2022 to 30 June 2023)

To: GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of TTC-BH would like to propose to the General Meeting of Shareholders for approval on the following matters:

Summary of key figures of the Audited Financial Statements for fiscal year 2022-2023 (from 1 July 2022 to 30 June 2023)

I. Separate audited financial statements for fiscal year 2022-2023

1. Summary separate Balance sheet as at 30 June 2023

Unit: VND

TOTAL ASSETS	30 June 2023	30 June 2022
Current assets	13.061.231.411.596	9.973.070.536.293
Non-current assets	17.004.608.166.195	16.199.441.561.853
Total assets	**30.065.839.577.791**	**26.172.512.098.146**

TOTAL EQUITIES	30 June 2023	30 June 2022
Liabilities	15.137.616.234.790	11.692.307.787.031
Owners' equity	14.928.223.343.001	14.480.204.311.115
Total equities	**30.065.839.577.791**	**26.172.512.098.146**

2. Summary separate Income statement for fiscal year 2022-2023

Unit: VND

Items	Fiscal year (1 July 2022 - 30 June 2023)	Fiscal year (1 July 2021 - 30 June 2022)
Net revenue from sale of goods and rendering of services	12.261.517.688.097	8.985.455.724.862
Cost of goods sold	11.009.064.906.475	7.681.509.079.545
Operating profit	**594.945.570.748**	**476.834.680.105**
Profit before tax	**603.683.252.600**	**435.501.099.636**
Net profit after tax	**583.545.912.466**	**391.953.659.343**

The details of the separate audited financial statements are published on the Company's website: https://ttcagris.com.vn/ and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

"The separate financial statements give a true and fair view, in all material respects, of the separate financial position of the Company as at 30 June 2023, and of the separate results of its operations and its separate cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the separate financial statements."

II. Consolidated audited financial statements for fiscal year 2022-2023

1. Summary consolidated Balance sheet as at 30 June 2023

Unit: VNĐ

TOTAL ASSETS	30 June 2023	30 June 2022
Current assets	20.047.095.396.345	18.026.635.002.596
Non-current assets	9.887.191.021.283	9.703.733.029.991
Total assets	**29.934.286.417.628**	**27.730.368.032.587**

TOTAL EQUITIES	30 June 2023	30 June 2022
Liabilities	19.430.643.029.861	18.061.488.986.946
Owners' equity	10.503.643.387.767	9.668.879.045.641
Total equities	**29.934.286.417.628**	**27.730.368.032.587**

2. Summary consolidated Income statement for fiscal year 2022-2023

Unit: VNĐ

Items	Fiscal year (1 July 2022 - 30 June 2023)	Fiscal year (1 July 2021 - 30 June 2022)
Net revenue from sale of goods and rendering of services	24.743.113.427.112	18.318.941.759.936
Cost of goods sold	22.022.252.637.777	16.010.739.992.765
Operating profit	**735.451.369.152**	**1.169.556.433.705**
Profit before tax	**718.609.004.740**	**1.045.572.400.381**
Net profit after tax	**604.644.934.412**	**873.458.753.885**
Attributable to:		
Non-controlling interests	*67.433.671.416*	*(1.185.254.382)*
Parent company	*537.211.262.996*	*874.644.008.267*
Basic earnings per share	**569.62**	**952.14**

The details of the consolidated audited financial statements are published on the Company's website: www.ttcsugar.com.vn and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

"The consolidated financial statements give a true and fair view, in all material respects, of the consolidated financial position of the Group as at 30 June 2023, and of the consolidated results of its operations and its consolidated cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the consolidated financial statements."

The Board of Directors would like to propose to the General Meeting of Shareholders for approval.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

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

HUYNH BICH NGOC

<u>To:</u>

- *As above;*
- *Archived: Company's Office.*