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

Tay Ninh, October 05th 2023

PROPOSAL NO. 02

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2022 – 2023

(Regarding the profit distribution plan for the fiscal year from 1 July 2022 to 30 June 2023)

To: GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the 2022-2023 profit distribution plan approved by the General Meeting of Shareholders on 28 October 2022;*
- *Pursuant to business results for the fiscal year 2022-2023 according to the audited consolidated financial statements dated 30th June 2023.*

The Board of Directors of TTC-BH would like to propose to the General Meeting of Shareholders for approval on Profit distribution plan for fiscal year from 1 July 2022 to 30 June 2023:

No	Contents	Unit	Amount
I	**Sources**	**VND**	**655.098.131.324**
1	Undistributed earnings of fiscal year 2022-2023 (excluded preference dividend)	VND	655.098.131.324
II	**Profit distribution**	**VND**	**358.525.542.609**
1	Accrued Social fund, Bonus and welfare fund	VND	42.325.145.409
2	Accrued operating costs for the Board of Directors fiscal year 2022 – 2023 to implement tasks assigned by the General Meeting of Shareholders	VND	20.000.000.000
3	Dividend for fiscal year 2022 – 2023: Dividend rate of 4% in cash and/or shares (according to number of outstanding ordinary shares)	VND	296.200.397.200
III	**The remaining non-distributed accumulated profit for the fiscal year 2022-2023**	**VND**	**296.572.588.715**

(Source: Consolidation audited report as at 30 June 2023)

The Board of Directors is authorized to decide on the time and method of cash and/or stock dividends and make dividend payments for the fiscal year 2022-2023.

The purpose of the accrued funds shall be determined by the Board of Directors.

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

To:

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

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

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

HUYNH BICH NGOC