



AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2022-2023
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Time: 06:00 AM – 17:15 PM on Thursday, October 26th, 2023

Method: Offline

Venue: At the head office of Thanh Thanh Cong – Bien Hoa Joint Stock Company, address: Tan Hung Commune, Tan Chau Ward, Tay Ninh Province, Vietnam

Start	End	Duration	No	Agenda	PIC
6:00	11:30	5:30	1	Visit Thanh Long farm 1 and TTCS factory	Organizing Board
11:30	12:30	1:00	2	Have lunch and rest on site	Organizing Board
12:30	13:00	0:30	3	Registration	Receptionist
PART I - OPENING PROCEDURES					
13:00	13:05	0:05	4	Opening Clip	Organizing Board
13:05	13:10	0:05	5	Announcement and introduction of Delegates and Attendees	MC
13:10	13:20	0:10	6	Report on the results of checking the Shareholder's eligibility to attend the meeting	Mr. Nguyen Thanh Phuong - Head of Vote Counting
13:20	13:30	0:10	7	Introduction and approval: Agenda of the Annual General Meeting of Shareholders for the fiscal year 2022 - 2023; the AGM's Working Regulations; Voting Formula; Electoral Regulations; Members of the Presidium, the Secretariat and	MC
13:30	13:35	0:05	8	Clip E-voting tutorial	Organizing Board
13:35	13:40	0:05	9	E-Voting by software	Vote Counting Board
PART II - CONTENT					
13:40	13:45	0:05	10	Opening speech	Mrs. Huynh Bich Ngoc - Chairlady of the BOD
13:45	13:55	0:10	11	Clip summarizes the outstanding achievements of the Company for fiscal year 2022-2023	Organizing Board
13:55	14:10	0:15	12	Report on the activities in the fiscal year 2022-2023 and action plan in the fiscal year 2023-2024 of the Board of Directors	Mrs. Huynh Bich Ngoc - Chairwoman of the BOD
14:10	14:25	0:15	13	Report on the business operations in the fiscal year 2022-2023 and action plan in the fiscal year 2023-2024 of the Board of Management	Mr. Nguyen Thanh Ngu - Chief Executive Officer
14:25	14:35	0:10	14	Report on the activities in the fiscal year 2022-2023 and action plan in the fiscal year 2023-2024 of the Audit Committee	Mr. Hoang Manh Tien - Chairman of Audit
14:35	15:05	0:30	15	Presenting related topics: Balancing and increasing the circular agriculture value chain	Mrs. Dang Huynh Ue My - Vice Chairlady of the BOD
15:05	15:40	0:35	16	Presentation on the following Proposals:	Mr. Nguyen Thanh Ngu - Chief Executive Officer
		0:03	16.1	Proposal No. 01 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)	
		0:03	16.2	Proposal No. 02 Regarding the profit distribution plan for the fiscal year from 1 July 2022 to 30 June 2023	
		0:03	16.3	Proposal No. 03 Regarding the business production plan and profit distribution for the fiscal year 2023-2024	
		0:03	16.4	Proposal No. 04 Regarding the selection independent auditing company for the fiscal year 2023-2024	
		0:03	16.5	Proposal No. 05 Regarding the remuneration of the Board of Directors for the fiscal year 2023 - 2024	
		0:03	16.6	Proposal No. 06 Regarding the Approval on Registration, Depository, and Listing application of Bonds	
		0:03	16.7	Proposal No. 07 Regarding approval on the merger of subsidiaries of Thanh Thanh Cong – Bien Hoa JSC ("TTC-BH") in accordance with capital restructuring plan in order to optimize the operational efficiency of TTC-BH	
		0:03	16.8	Proposal No. 08 Regarding amendment of the Company Charter, the Internal Regulation on Corporate Governance, the Regulations of organization and operation of the Board of Directors	
		0:03	16.9	Proposal No. 09 on approving Mr. Hoang Manh Tien's resignation letter and electing additional independent members of the Board of Directors to replace him	
		0:04	16.10	Proposal No. 10 Regarding Approval on the list of nominated candidates for members of the Board of Directors	
		0:04	16.11	Proposal 11 Approval of the company's strategic development orientation until 2025 and vision to 2030	
15:40	16:10	0:30	17	Discussion	The Chairs
16:10	16:15	0:05	18	E-voting and electing by software	The Vote Counting Board
16:15	16:45	0:30	19	Teabreak	
PART III - SUMMARY					
16:45	17:00	0:15	20	Announcement on voting results of Proposals and election	Mr. Nguyen Thanh Phuong - Head of Vote Counting
17:00	17:10	0:10	21	Presenting the draft Minutes & Resolutions of the General Meeting	Mr. Dinh Vu Quoc Huy - Head of Secretariat
17:10	17:25	0:15	22	E-voting by software and announcement on voting results of Minutes & Resolutions of the General Meeting	The Vote Counting Board
17:25	17:30	0:05	23	Closing speech	Mrs. Huynh Bich Ngoc - Chairlady of the BOD