THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

No.: .../2023/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, ..., 2023

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2022 – 2023

(RE: approval of Mr. Hoang Manh Tien's resignation letter and electing additional members of the Board of Directors to replace him)

- *Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents ("**Law on Enterprise**") and documents on amendment and supplements of Law on Enterpire;*
- *Pursuant to The Minute of General Meeting of Shareholders No. ...../2023/BB-DHDCD dated ...., 2023,*

RESOLVE

Article 1. Approved the list of candidates nominated for members of the Board of Directors as follows:

- Mr./Mrs.:..

  ID card No. ......, date of issue: ...., place of issue: ......
- Resumes of candidates nominated for members of the Board of Directors are posted on the Company's website at: http://ttcagris.com.vn/ (investor relations section)

Article 2. Approve the results of additional election of members of the Board of Directors as follows:

Mr/Mrs:................................ ....(Curriculum vitae attached) was elected as a member of the Board of Directors of the Company, for a term of 05 years from date ...../..... /.......

Article 3. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS

THE CHAIRWOMAN

HUYNH BICH NGOC

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*