THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Số: 04/2023/BB - ĐHĐCĐ/TTCBH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, October 26th 2023

MINUTES OF THE MEETING

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

I. COMPANY' S INFORMATION

1. **Name of the Company:** Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH).
2. **Head office:** Tan Hung Commune, Tan Chau District, Tay Ninh Province.
3. **Enterprise Registration Certificate No.:** 3900244389 first registration on July 15th, 1995; 15th amendment registration on June 30th, 2023, place of issue: Department of Planning and Investment of Tay Ninh.

II. TIME, VENUE AND PERCENTAGE OF SHAREHOLDERS ATTENDING THE MEETING

1. **Time:** 13:00 on Friday, October 26th, 2023
2. **Venue:** Head office of Thanh Thanh Cong – Bien Hoa Joint Stock Company, address: Tan Hung Commune, Tan Chau District, Tay Ninh Province
3. **Percentage of shareholders attending the meeting:**

   Mr. Nguyen Thanh Phuong – On behalf of Shareholders' Eligibility Verification Committee presents Report on the results of checking the Shareholder's eligibility to attend the meeting.

   a. Total number of shareholders with the voting rights to attend the meeting: **21,562 shareholders**, own **740,500,993 shares**, equivalent to **100%** total of the voting share.

   b. Total number of shareholders and the representatives attending the meeting as of **13:00: 55 shareholders**, own **554,546,510 shares**, equivalent to **74.8880 %** total of the voting share.

   *(The number of the votes of all attending (including authorization to attend) and voting shareholders to each voting issue is hereinafter referred to as " the **Total number of votes**")*

   The meeting of the Annual General Meeting of the Shareholder ("**AGM**") meets requirements legally and valid to conduct in accordance with the regulation of law and the Company Charter.

III. CONTENT

1. **Instructing about voting and electing by video clip.**
2. **Approval on Agenda of the meeting of the AGM for the fiscal year 2022-2023 (including additional contents as required by the major shareholders)**

   Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents Agenda of the meeting of the AGM.

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[553,727,569] votes	[100]%
2	The number of valid votes	[553,727,569] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[553,727,369] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[0] votes	[0]%

3. **Approval on The AGM's Working Regulations for the fiscal year 2022-2023:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents The AGM's Working Regulations.

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[553,727,569] votes	[100]%
2	The number of valid votes	[553,727,569] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[553,727,369] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[0] votes	[0]%

4. **Approval on The Electoral Regulations for members of the Board of Directors:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents The Electoral Regulations for members of the Board of Directors.

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[553,727,569] votes	[100]%
2	The number of valid votes	[553,727,569] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[553,727,369] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%

6	The number of the "No opinion" votes	[0] votes	[0]%

5. **Approval on the Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:

a. Members of the Presidium, including:

- Mrs. Huynh Bich Ngoc – Chairwoman of the BOD – Chairperson
- Mrs. Dang Huynh Uc My –Vice Chairwoman of the BOD – Member
- Mr. Hoang Manh Tien – Independent member of the BOD – Member
- Mr. Nguyen Thanh Ngu – Chief Executive Officer – Member

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	**[553,727,569]** votes	**[100]%**
2	The number of valid votes	**[553,727,569]** votes	**[100]%**
3	The number of invalid votes	**[0]** votes	**[0]%**
4	The number of the "Agree" votes	**[553,727,369]** votes	**[99.9999]%**
5	The number of the "Disagree" votes	**[0]** votes	**[0]%**
6	The number of the "No opinion" votes	**[200]** votes	**[0.0001]%**

b. Members of the Secretariat, including:

- Mr. Dinh Vu Quoc Huy – Company Secretary – Chief of Secretariat
- Ms. Nguyen Thi Duyen – Legal Specialist – Member of Secretariat
- Ms. Le Kim Hong – Head of Investor Relations – Member of Secretariat
- Ms. Tran Thi Minh Thai – Office Specialist – Member of Secretariat

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	**[553,727,569]** votes	**[100]%**
2	The number of valid votes	**[553,727,569]** votes	**[100]%**
3	The number of invalid votes	**[0]** votes	**[0]%**
4	The number of the "Agree" votes	**[553,727,369]** votes	**[99.9999]%**
5	The number of the "Disagree" votes	**[0]** votes	**[0]%**

6	The number of the "No opinion" votes	[200] votes	[0.0001]%

c. Members of the Vote Counting Committee ("**VCC**"), including:

- Mr. Nguyen Thanh Phuong –Head of Risk Control & Compliance – Chief of the VCC
- Mr. Pham Van Hung – Deputy manager of Administration Department – Member of the VCC
- Ms. Nguyen Thi Anh Thuy – Application Development Specialist – Member of the VCC
- Mr. Su Chan Cao Chinh – Legal Specialist - Member of the VCC

Approval result: This content was approved with an approval rate of **[99.9999]**% of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[553,727,569] votes	[100]%
2	The number of valid votes	[553,727,569] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[553,727,369] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

6. Chairwoman of the Board of the Directors announces opening speech.

7. Presenting reports:

a. The Board of Directors, The Board of Management, Audit Committee report the results of the year 2022-2023 through video clips;

b. Mrs. Huynh Bich Ngoc – Chairwoman BOD – Presenting the Board of Directors the Action planning for the fiscal year 2023 – 2024.

c. Mr. Nguyen Thanh Ngu – CEO – Presenting the Board of Management the Action plans statement for the fiscal year 2023 – 2024.

d. Mr. Hoang Manh Tien – Chairman of Audit Committee – Presenting the Audit Committee the operation planning for fiscal year 2023 – 2024.

8. Introduction of topic "Balancing and increasing the circular agriculture value chain"

Ms. **Dang Huynh Uc My** - Vice Chairwoman of the Board of Directors presents the topic "Balancing and increasing the circular agriculture value chain"

9. Presenting proposals:

Mr. **Hoang Manh Tien** presents proposals, including:

- Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2022-2022 (from 1st July 2022 to 30th June 2023);
- Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2022 to 30th June 2023;

- Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2023-2024;
- Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2023-2024;
- Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2023-2024;

Mr. **Nguyen Thanh Ngu** presents proposals, including:

- Proposal 06 regarding approval on registration, depository, and listing application of Bonds
- Proposal 07 regarding approval on the merge of subsidiaries of Thanh Thanh Cong – Bien Hoa Joint Stock Company in accordance with capital restructing plan in order to optimize the operational efficiency
- Proposal 08 regarding amendment of the Company Charter, the Internal Regulation on Corporate Goverance, the Regulations of Organization and operation of the Board of Directors
- Proposal 09 on approving Mr. Hoang Manh Tien's resignation letter and electing additional independent members of the Board of Directors for replacement
- Proposal 10 regarding approval of the list of nominated candidates for memnbers of the Board of Directors
- Proposal 11 regarding approval of the Company's strategic development orientation until 2025 and vision to 2030.

10. Discussion:

a. Shareholder [Nguyen Dinh Tho] – having last 3 digits of the phone number [824]

According to the plan of Public Offering of Shares, the Company offered an offering price of VND 12,000/ share while currently SBT's stock price has been fluctuated in the market at only around VND 13,000 – VND 14,000/share. Why did the Company decide the selling price is VND12,000/share?

b. Shareholder [Ho Bao Phuong] – having last 3 digits of the phone number [501]

In the context of the unstable political situation, climate change, and major countries restricting exports, Does TTC AgriS have to face with any risks due to this issue ? Especially in the supply chain, and would you please share your solution (if any)?

c. Shareholder [Nguyen Trong Nghia] – having last 3 digits of the phone number [880]

Not out of the general market context, currently SBT stock price has had some sessions that have been affected and have not grown strongly. Does the Company have any plans to improve SBT price?

d. Shareholder [Le Thi Anh Dao] – having last 3 digits of the phone number [408]

SBT's agricultural value chain has included new products and has appeared more than 40 coconut water products. What attracted TTC AgriS when deciding to further develop the coconut segment and what is the Company's orientation on the growth potential of these products?

e. **Shareholder [Pham Dong Thinh] - having last 3 digits of the phone number [879]**

TTC AgriS always adheres to the orientation of being a sustainable agricultural enterprise, so what did the Company do to help stakeholders, especially Farmers, to participate in this sustainable development?

f. **Shareholder [Nguyen Ke Hue] - having last 3 digits of the phone number [804]**

I would like to thank the Company for taking care of shareholders during the trip from Ho Chi Minh City to the meeting location. There was initially an issue in Ho Chi Minh City but it has now been resolved. I want to ask the reason why the basic profit per share of this year is lower than its of last year?

g. **Shareholder Nguyen Trong Nghia – having last 3 digits of the phone number [880]**

According to the Company strategic development orientation, the Company has a strategy to open potential markets including the Food and Beverage (F&B) market, so why does the company choose this market?

h. **Shareholder Nguyen Thi Anh Dao – having last 3 digits of the phone number [022]**

Can you please share about the prospects of Vietnam's sugar industry in the coming time?

11. Members of the Presidium have explained, clarified all opinions of shareholders.

12. Mr. Nguyen Thanh Ngu announces closing speech of discussion of Members of the Presidium:

IV. VOTING AND ELECTING FOR APPROVAL OF REPORTS, AND PROPOSAL OF ELECTING MEMBER OF BOARD OF DIRECTORS

V. VOTING AND ELEDTING RESULT

Mr. Nguyen Thanh Phuong – Chief of the VCC announces voting, electing result:

1. **The Board of Management report on business operation for the 2022-2023 and Action plans statement for the fiscal year 2023 – 2024**

<u>**Approval result:**</u> This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	**[565,541,575]** votes	**[100]**%
2	The number of valid votes	**[565,541,575]** votes	**[100]**%
3	The number of invalid votes	**[0]** votes	**[0]**%
4	The number of the "Agree" votes	**[565,541,375]** votes	**[99.9999]**%
5	The number of the "Disagree" votes	**[200]** votes	**[0.0001]**%
6	The number of the "No opinion" votes	**[0]** votes	**[0]**%

2. **The Board of Directors report for the fiscal year 2022-2023 and Action plans statement for the fiscal year 2023 – 2024**

Approval result: This content was approved with an approval rate of **[99.9999]**% of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[0] votes	[0]%

3. **The Audit Committee report for the year 2022-2023 and Action plans statement for the fiscal year 2023 – 2024**

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

4. **Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2022-2023 (from 1st July 2022 to 30th June 2023)**

Approval result: This content was approved with an approval rate of **[99.9999]**% of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%

4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

5. **Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2022 to 30th June 2023**

Approval result: This content was approved with an approval rate of **[99.9999] %** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

6. **Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2023-2024**

Approval result: This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[0] votes	[0]%

7. **Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2023-2024**

Approval result: This content was approved with an approval rate of **[98.2152]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%

2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[555,447,514] votes	[98.2152]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[10,093,861] votes	[1.7848]%

8. **Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2023-2024**

<u>Approval result:</u> This content was approved with an approval rate of **[99.9993] %** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,537,386] votes	[99.9993]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[3,989] votes	[0.0007]%

9. **Proposal 06 regarding approval on registration, depository, and listing application of Bonds**

<u>Approval result:</u> This content was approved with an approval rate of **[99.9999] %** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[200] votes	[0.0001]%
6	The number of the "No opinion" votes	[0] votes	[0]%

10. **Proposal 07 regarding approval on the merge of subsidiaries of Thanh Thanh Cong – Bien Hoa Joint Stock Company in accordance with capital restructing plan in order to optimize the operational efficiency**

<u>Approval result:</u> This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

11. **Proposal 08 regarding amendment of the Company Charter, the Internal Regulation on Corporate Goverance, the Regulations of Organization and operation of the Board of Directors**

<u>**Approval result:**</u> This content was approved with an approval rate of **[99.9999]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[565,541,375] votes	[99.9999]%
5	The number of the "Disagree" votes	[0] votes	[0]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

12. **Proposal 09 on approving Mr. Hoang Manh Tien's resignation letter and electing additional independent members of the Board of Directors**

<u>**Approval result:**</u> This content was approved with an approval rate of **[97.5093]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[551,455,742] votes	[97.5093]%
5	The number of the "Disagree" votes	[14,085,633] votes	[2.4906]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

13. **Proposal 10 regarding approval of the list of nominated candidates for memnbers of the Board of Directors**

Approval result: This content was approved with an approval rate of **[97.5093]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[551,455,742] votes	[97.5093]%
5	The number of the "Disagree" votes	[14,085,633] votes	[2.4906]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

14. **Proposal 11 regarding approval of the Company's strategic development orientation until 2025 and vision to 2030**

Approval result: This content was approved with an approval rate of **[97.5301]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[551,573,442] votes	[97.5301]%
5	The number of the "Disagree" votes	[13,967,933] votes	[2.4698]%
6	The number of the "No opinion" votes	[200] votes	[0.0001]%

15. **Regarding Election of members of the Board of Directors: Mr. Dao Duy Thi**

Approval result: This content was approved with an approval rate of **[97.5093]%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	[565,541,575] votes	[100]%
2	The number of valid votes	[565,541,575] votes	[100]%
3	The number of invalid votes	[0] votes	[0]%
4	The number of the "Agree" votes	[551,455,742] votes	[97.5093]%
5	The number of the "Disagree" votes	[14,085,833] votes	[2.4907]%
6	The number of the "No opinion" votes	[0] votes	[0]%

VI. SUMMARY

1. Approval on the Minutes Meeting

Mr. Dinh Vu Quoc Huy on the behalf of the Secretariat presents the minutes meeting, and resolutions of the AGM for the fiscal year 2022-2023.

Voting to approval on the Minutes meeting and the Resolutions of the AGM for the fiscal year 2022-2023.

Approval result: This content was approved with an approval rate of **100%** of the **Total number of votes**, as follows:

No	Approval result		Ratio
1	Total number of votes	**[565,400,218]** votes	**[100]**%
2	The number of valid votes	**[565,400,218]** votes	**[100]**%
3	The number of invalid votes	**[0]** votes	**[0]**%
4	The number of the "Agree" votes	**[565,400,218]** votes	**[100]**%
5	The number of the "Disagree" votes	**[0]** votes	**[0]**%
6	The number of the "No opinion" votes	**[0]** votes	**[0]**%

2. Gratitude to the Board members who resigned and introduce the new elected Board members.

3. Closing speech

4. Closing

The meeting of the Annual General of the meeting of the Shareholders for the fiscal year 2022-2023 closes at 17:30 PM on the same day.

The General of the meeting of the Shareholders agrees to assigns BOD, BOM to be responsible for implementing the contents approved by the AGM.

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OBO. ANNUAL GENERAL OF THE MEETING OF THE SHAREHOLDERS FOR THE FISCAL YEAR 2022-2023

CHAIRPERSON

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

DANH HUYNH UC MY **HOANG MANH TIEN** **NGUYEN THANH NGU**

SIGNATURE OF THE SECRETARIAT

CHIEF OF THE SECRETARIAT

DINH VU QUOC HUY

NGUYEN THI DUYEN **LE THI KIM HONG** **TRAN THI MINH THAI**