

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

(RE: approval of list of candidates nominated for members of the Board of Directors and results of additional election)

- 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 Enterprise;
- Pursuant to The Minute of General Meeting of Shareholders No. 04/2023/BB-DHDCD dated Oct 26th, 2023

RESOLVE

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

- Mr. DAO DUY THI
- ID card No. 075088008549, date of issue: 27/08/2022, place of issue: Police Department on Administrative Management of Social Order.
- 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. DAO DUY THI Curriculum (vitae attached) was elected as a member of the Board of Directors of the Company, for a term of 05 years from date 26/10/2023.

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.

Recipient:

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

FOR AND ON BEHALF OF GMS



HUYNH BICH NGOC