



DRAFT

THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: .../2024/NQ-DHDCD

Tay Ninh,, 2024

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023 - 2024

(Regarding the approval of the list of candidates for members of the Board of Directors)

- 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 Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");
- Pursuant to the Resolution of the General Meeting of Shareholders No. 02/2020/NQ-DHDCD dated August 28, 2020, whereby the number of members of the Board of Directors of the Company is set at 07 ("**Resolution 02/2020**");
- Pursuant to The Minute of General Meeting of Shareholders No. /2024/BB-DHDCD dated, 2024,

RESOLVE

Article 1. Approving the list of candidates nominated for the Board of Directors, including:

1. Mr./Ms. [...]
2. Mr./Ms. [...]
3. Mr./Ms. [...]

The resumes of the candidates nominated for the Board of Directors are posted on the Company's website at: <http://ttcagris.com.vn/> (Investor Relations section).

Article 2. The election results for the Board of Directors are as follows:

1. Mr./Ms. [...] has been elected as a Member of the Board of Directors of the Company, with a term of 5 years starting from [...];
2. Mr./Ms. [...] has been elected as a Member of the Board of Directors of the Company, with a term of 5 years starting from [...].

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

CHAIRPERSON

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: CS & IR*

DANG HUYNH UC MY