THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, September 28th 2024

PROPOSAL NO. 01

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2023 - 2024

(Regarding the approval of separate audited financial statements and consolidated audited financial statements for fiscal year 2023-2024 (from 1 July 2023 to 30 June 2024))

To: GENERAL MEETING OF SHAREHOLDERS

- *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 Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company ("**Charter**");*

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company would like to propose to the General Meeting of Shareholders for approval on the following matters:

Summary of key figures of the Audited Financial Statements for fiscal year 2023-2024 (from 1 July 2023 to 30 June 2024)

I. Separate audited financial statements for fiscal year 2023-2024

1. Summary separate Balance sheet as at 30 June 2024

Unit: VND

TOTAL ASSETS	30 June 2024	30 June 2023
Current assets	14.789.631.162.803	13.061.231.411.596
Non-current assets	18.821.545.183.602	17.004.608.166.195
Total assets	**33.611.176.346.405**	**30.065.839.577.791**

TOTAL EQUITIES	30 June 2024	30 June 2023
Liabilities	18.103.826.366.866	15.137.616.234.790
Owners' equity	15.507.349.979.539	14.928.223.343.001
Total equities	**33.611.176.346.405**	**30.065.839.577.791**

2. Summary separate Income statement for fiscal year 2023-2024

Unit: VND

Items	Fiscal year (1 July 2023 - 30 June 2024)	Fiscal year (1 July 2022 - 30 June 2023)
Net revenue from sale of goods and rendering of services	15.556.473.497.105	12.261.517.688.097
Cost of goods sold	13.947.881.627.601	11.009.064.906.475
Operating profit	**665.494.581.772**	**594.945.570.748**
Profit before tax	**691.263.441.580**	**603.683.252.600**
Net profit after tax	**675.490.306.485**	**583.545.912.466**

The details of the separate audited financial statements are published on the Company's website: *www.ttcagris.com.vn* and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

"The separate financial statements give a true and fair view, in all material respects, of the separate financial position of the Company as at 30 June 2024, and of the separate results of its operations and its separate cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the separate financial statements."

II. Consolidated audited financial statements for fiscal year 2023-2024

1. Summary consolidated Balance sheet as at 30 June 2024

Unit: VNĐ

TOTAL ASSETS	30 June 2024	30 June 2024
Current assets	23.751.777.616.556	20.047.095.396.345
Non-current assets	10.326.516.552.232	9.887.191.021.283
Total assets	**34.078.294.168.788**	**29.934.286.417.628**

TOTAL EQUITIES	30 June 2024	30 June 2023
Liabilities	22.934.260.528.308	19.430.643.029.861
Owners' equity	11.144.033.640.480	10.503.643.387.767
Total equities	**34.078.294.168.788**	**29.934.286.417.628**

2. Summary consolidated Income statement for fiscal year 2023-2024

Unit: VNĐ

Items	Fiscal year (1 July 2023 - 30 June 2024)	Fiscal year (1 July 2022 - 30 June 2023)
Net revenue from sale of goods and rendering of services	29.021.272.782.017	24.743.113.427.112
Cost of goods sold	25.856.644.161.855	22.022.252.637.777
Operating profit	**912.750.379.746**	**735.451.369.152**
Profit before tax	**907.864.251.114**	**718.609.004.740**
Net profit after tax	**805.808.890.332**	**604.644.934.412**
Attributable to:		
Non-controlling interests	*57.869.496.895*	*67.433.671.416*
Parent company	*747.939.393.437*	*537.211.262.996*
Basic earnings per share	**833,99**	**534,15**

The details of the consolidated audited financial statements are published on the Company's website: www.ttcagris.com.vn and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

"The consolidated financial statements give a true and fair view, in all material respects, of the consolidated financial position of the Group as at 30 June 2024, and of the consolidated results of its operations and its consolidated cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the consolidated financial statements."

The Board of Directors would like to propose to the General Meeting of Shareholders for approval.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRLADY

M.S.D.N: 3900244389 - C.T.C.P
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG BIÊN HÒA
H.TÂN CHÂU - T.TÂY NINH

DANG HUYNH UC MY

***Recipient*:**
- *As above;*
- *Archived: CS & IR*