

Tay Ninh, September 28th 2024

PROPOSAL 09
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)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents for its implementation;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company;
- Based on the nomination letter for Board Member dated/.../2024 from the (Group of) Shareholders

The Board of Directors respectfully presents to the General Meeting of Shareholders for approval of the list of candidates nominated for members of the Board of Directors as follows:

1. List of Candidates Nominated for Member of the Board of Directors

Detailed information about the candidates will be updated at the General Meeting.

2. Curriculum Vitae of the Candidates Nominated for Member of the Board of Directors is available on the Company's website at: <http://ttcagris.com.vn/> (under the Investor Relations section).

Respectfully submitted for the General Meeting of Shareholders to proceed with the election.

Regards.

To:

- AGM;
- Archived; CS&IR department.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRLADY



DANG HUYNH UC MY