



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 111/2026/CV/TTCBH

Ho Chi Minh City, April 7th, 2026

NOTICE

Issuance of shares for dividend payment

I. INTRODUCTION OF THE ISSUING ORGANIZATION

1. Name of the Issuing Organization (full name): THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY
2. Abbreviated name: TTC -BH
3. Head office address: Tan Loi Hamlet, Tan Phu Commune, Tay Ninh Province
4. Telephone: 0276 3757 250 Fax: 0276 383 9834
Website: <https://ttcagris.com.vn/>
5. Charter capital: VND 8,767,239,220,000
6. Stock code: SBT
7. Bank maintaining the payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), Tay Ninh Branch
Account number: 112 0000 14803
8. Enterprise Registration Certificate No. 3900244389, 1st issued by the Department of Finance of Tay Ninh Province on July 15, 1995, and amended for the 20th time on November 4, 2025.
 - Main line of business: Sugar production Industry code: 1072
 - Main products/services: Sugar and by-products
9. License for establishment and operation (if required by specialized laws): None

II. ISSUANCE PLAN

1. Name of the shares: Shares of Thanh Thanh Cong – Bien Hoa Joint Stock Company
2. Type of shares: Common shares
3. Total number of issued common shares: 876,723,922 shares.
4. Number of outstanding common shares: 876,723,922 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 51,306,755 shares.
7. Total par value of the issuance: VND 513,067,550,000
8.)Execution ratio: 6% of the total number of issued voting shares (Shareholders owning 100 common shares will receive 6 additional common shares).
9. of capital for the issuance: Undistributed after-tax profit, based on the Company's audited financial statements for the fiscal year 2024–2025.
10. Plan for handling fractional shares and odd lots: The number of issued shares shall be rounded down to the nearest whole number; any fractional portion (if any) shall be cancelled.
11. date for entitlement: April 24, 2026.

**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

(Legal representative)
(Signature, Full name, Seal)

(Signed and Sealed)

ĐẶNG HUỲNH ỨC MY
Chairlady of the BOD
