

No.: 145/2026/CV/TTCBH

Ho Chi Minh City, Apr 29<sup>th</sup>, 2026

## **REPORT**

### **RESULTS OF SHARE ISSUANCE FOR DIVIDEND PAYMENT**

*Kính gửi:* **The State Securities Commission of Vietnam**

#### **I. ISSUER INFORMATION**

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. SHARE ISSUANCE PLAN**

1. Name of the shares: **Shares of Thanh Thanh Cong – Bien Hoa Joint Stock Company.**
2. Type of shares: **Common shares.**
3. Number of shares prior to the issuance:
  - Total number of issued common shares: **876,723,922 shares.**
  - Number of outstanding common shares: **876,723,922 shares.**
  - Treasury shares: **0 shares.**
4. Number of shares expected to be issued: **51,306,755 shares.**
5. Execution ratio: **6% of the total voting shares currently issued (Shareholders owning 100 common shares will receive 6 additional common shares).**

6. Source of issuance: Retained earnings after tax based on the Company's audited financial statements for the 2024–2025 fiscal year.
7. Handling of fractional shares: The number of issued shares shall be rounded down to whole numbers; any fractional entitlements (if any) shall be cancelled.
8. Issuance completion date: 20 April 2026.
9. Expected share transfer date: In June 2026.

### **III. RESULTS OF SHARE ISSUANCE**

1. Total number of shares distributed: 51,302,453 shares, including:
  - Number of shares distributed to shareholders based on the execution ratio: 51,302,453 shares distributed to 11,779 shareholders (including 4,062 shareholders who received 0 shares due to the fractional share handling method);
  - Number of shares relating to fractional shares/fragments handled (to be cancelled): 4,302 shares.
2. Total number of shares outstanding after the issuance (as of 20 April 2026): 928,026,375 shares, including:
  - Number of outstanding shares: 928,026,375 shares;
  - Number of treasury shares: 0 shares.

### **VI. ENCLOSED DOCUMENTS**

- Resolution of the Board of Directors No. 54/2026/NQ-HĐQT dated 29/04/2026 approving the results of the share issuance for dividend payment for the 2024–2025 fiscal year, registration for depository services, additional listing of shares, increase in charter capital, and other related matters.
- Notification of change in the number of voting shares dated 29/04/2026..

*Tay Ninh, Apr 29<sup>th</sup>, 2026*

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

*(Signed and sealed)*

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**ĐẶNG HUỲNH ÚC MY**  
**Chairlady of the BOD**