AGENDA EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025–2026
THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Meeting Time:	**8:30 AM – 12:00 PM, Friday, July 24, 2026**
Meeting Format:	In-person
Venue:	Head Office of Thanh Thanh Cong – Bien Hoa Joint Stock CompanyTan Loi Hamlet, Tan Phu Commune, Tay Ninh Province, Vietnam

Start	End	Duration	No.	Agenda
PART I – OPENING PROCEDURES				
8:30	8:40	0:10	1	Opening video presentation
8:40	8:45	0:05	2	Opening remarks, introduction of delegates and attendees
8:45	8:50	0:05	3	Report on the verification of shareholders' eligibility to attend the Meeting
8:50	9:00	0:10	4	Introduction and approval of: the Agenda of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026; the Working Regulations of the Meeting; the Election Rules; and the composition of the Presidium, the Secretariat and the Vote Counting Committee
9:00	9:05	0:05	5	Video instructions on electronic voting and election
9:05	9:10	0:05	6	Shareholders cast electronic votes via the voting system to approve the Meeting Agenda, the Working Regulations of the Meeting, the Election Rules, and the composition of the Presidium, the Secretariat and the Vote Counting Committee
PART II – MEETING AGENDA				
PART II.A – PRESENTATION AND VOTING ON PROPOSALS				
9:10	9:15	0:05	7	Opening address
9:15	10:05	0:50	8	Presentation of the Proposals:
		0:10	8.1	*Proposal No. 01 on approval of amendments to the Company Charter and the Appendix detailing the amended contents*
		0:10	8.2	*Proposal No. 02 on approval of amendments to the Internal Corporate Governance Regulations and the Appendix detailing the amended contents*
		0:10	8.3	*Proposal No. 03 on approval of amendments to the Regulations on Organization and Operations of the Board of Directors and the Appendix detailing the amended contents*
		0:03	8.4	*Proposal No. 04 on approval of the increase in the number of members of the Board of Directors*
		0:03	8.5	*Proposal No. 05 on approval of the election of additional members of the Board of Directors*
		0:03	8.6	*Proposal No. 06 on approval of the list of candidates as members of the Board of Directors*
		0:06	8.7	*Proposal No. 07 regarding the update of the Company's Business Lines*
		0:05	8.8	*Proposal No. 08 regarding the approval of the plan for issuance of ordinary shares for conversion of convertible dividend preference shares issued in 2019 of the Company*
10:05	10:35	0:30	9	Discussion
10:35	10:40	0:05	10	Electronic voting via the voting system
10:40	11:10	0:30	11	Break and tea break
11:10	11:15	0:05	12	Announcement of the voting results on the Proposals
PART II.B – ELECTION				
11:15	11:20	0:05	13	Election instructions
11:20	11:25	0:05	14	Electronic election via the voting system
11:25	11:30	0:05	15	Announcement of the election results
PART III – CLOSING OF THE MEETING				
11:30	11:45	0:15	16	Presentation of the draft Minutes and Resolution of the Meeting
11:45	11:50	0:05	17	Electronic voting via the voting system and announcement of the approval results for the Minutes and Resolution of the Meeting
11:50	12:00	0:10	18	Closing remarks