

Tay Ninh, July 1st, 2026

PROPOSAL NO. 06

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2025 - 2026**

(Re: Approval of the list of candidates as members of the Board of Directors)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on 17 June 2020, as amended and supplemented from time to time;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ("**Company**"), as amended and supplemented from time to time;
- Pursuant to the contents of Proposal No. 05 regarding the approval of the election of additional members of the Board of Directors included in the Meeting materials;
- Pursuant to the nomination of candidate(s) for membership of the Board of Directors submitted by Shareholder(s)/Group of Shareholders [...] dated _____; and
- Pursuant to the application for self-nomination as a candidate for membership of the Board of Directors submitted by Shareholder [...] dated _____.

Based on the nominations and self-nominations of candidates as members of the Board of Directors received from Shareholders, Groups of Shareholders and relevant individuals, as well as the qualifications and eligibility criteria applicable to candidates as members of the Board of Directors, the Board of Directors would like to propose to the General Meeting of Shareholders for approval the following list of candidates as members of the Board of Directors:

1. List of nominated and self-nominated candidates as members of the Board of Directors:
 - a. [...]
 - b. [...]
2. The curriculum vitae of the nominated, self-nominated candidates as members of the Board of Directors are available on the Company's website at <https://ttcagris.com.vn/> (under the *Investor Relations* section).

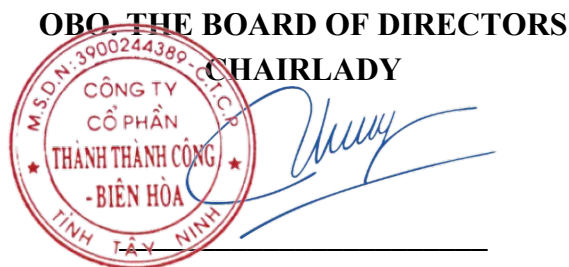
Respectfully submit to the General Meeting of Shareholders for consideration, approval and to proceed with the election.

Respectfully./.

Recipient:

- As above;
- Archived: Corporate Secretary.

OBO THE BOARD OF DIRECTORS
CHAIRLADY



DANG HUYNH UC MY