

Tay Ninh, July 01<sup>st</sup>, 2026

**PROPOSAL 07**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**FOR THE FISCAL YEAR 2025 - 2026**

*(Re: Update of the Company's Business Lines)*

**To: THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 (the "**Law on Securities 2019**");
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 (the "**Decree 155**");
- Pursuant to Decree No. 96/2026/ND-CP dated 31 March 2026 (the "**Decree 96**");
- Pursuant to Decision No. 36/2025/QD-TTg dated 29 September 2025 promulgating the Vietnam Standard Industrial Classification (the "**Decision 36**");
- Pursuant to the Charter on Organization and Operation of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as approved by the General Meeting of Shareholders.

On 29 September 2025, the Prime Minister issued Decision No. 36/2025/QD-TTg promulgating the Vietnam Standard Industrial Classification, pursuant to which certain business lines were updated with respect to their industry codes and/or descriptions. To ensure that the Company's enterprise registration information remains consistent with the foregoing regulations, the Board of Directors submits to the General Meeting of Shareholders for consideration and approval the update of the Company's registered business lines. This update is solely for the purpose of aligning the Company's registered business lines with the new Vietnam Standard Industrial Classification and does not constitute any amendment to or addition of the Company's existing business lines.

**1. The Company's registered business lines after the update are as follows:**

| No. | Business lines                                                                                                                                                                                                                       | Code |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1   | Sugar manufacturing<br>Details: Sugar manufacturing.                                                                                                                                                                                 | 1072 |
| 2   | Generation of electricity from renewable energy sources<br>Details: Generation of electricity from biomass and solar energy, excluding hydroelectric power generation, offshore wind power generation, and nuclear power generation. | 3512 |
| 3   | Electric power transmission and distribution<br>Details: Distribution of self-generated electricity, excluding electricity generated from hydropower, offshore wind power, and                                                       | 3513 |

| No. | Business lines                                                                                                                                                                                                                                                                                     | Code |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|     | nuclear energy. The Company does not provide electricity distribution services to third parties.                                                                                                                                                                                                   |      |
| 4   | Sugarcane cultivation                                                                                                                                                                                                                                                                              | 0114 |
| 5   | Manufacture of other food products not elsewhere classified<br>Details: Manufacture and trading of products containing sugar or utilizing by-products and residues generated from sugar production.                                                                                                | 1079 |
| 6   | Manufacture of fertilizers and nitrogen compounds<br>Details: Manufacture and trading of fertilizers and agricultural inputs.                                                                                                                                                                      | 2012 |
| 7   | Hotels and similar accommodation<br>Details: Hotel business.                                                                                                                                                                                                                                       | 5510 |
| 8   | Restaurants and mobile food service activities<br>Details: Restaurant business.                                                                                                                                                                                                                    | 5610 |
| 9   | Other professional, scientific and technical activities not elsewhere classified<br>Details: Technical and technological consultancy services for the sugar manufacturing industry.                                                                                                                | 7499 |
| 10  | Business and other management consultancy activities<br>Details: Management consultancy services for the sugar manufacturing industry.                                                                                                                                                             | 7020 |
| 11  | Manufacture of basic chemicals<br>Details: Manufacture and trading of alcohol and alcohol by-products.                                                                                                                                                                                             | 2011 |
| 12  | Real estate activities with own or leased property and land use rights<br>Details: Real estate business in accordance with Clauses 3 and 4, Article 10 of the Law on Real Estate Business No. 29/2023/QH15 dated 28 November 2023.                                                                 | 6810 |
| 13  | Manufacture of soft drinks and mineral waters<br>Details:<br>- Manufacture of mineral water and bottled purified water;<br>- Manufacture of soft drinks and mineral waters;<br>- Processing and manufacture of soft drinks, fruit juices and soy milk;<br>- Manufacture of bottled purified water. | 1105 |
| 14  | Processing and preserving of fruit and vegetables                                                                                                                                                                                                                                                  | 1030 |

| No. | Business lines                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Code |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|     | Details: Processing of agricultural products.                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |
| 15  | Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals<br>Details: Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals; excluding the exercise of export, import and distribution rights in respect of rice, cane sugar, beet sugar, wood, bamboo, rattan, natural rubber latex and tobacco.                                                                               | 4620 |
| 16  | Wholesale of agricultural machinery, equipment and spare parts.                                                                                                                                                                                                                                                                                                                                                                                                                     | 4653 |
| 17  | Distilling, rectifying and blending of spirits.                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1101 |
| 18  | Wholesale of food<br>Details: Wholesale of meat and meat products; vegetables and fruits; milk and dairy products; confectionery and products made from cereals, flour and starch; and other food products (excluding sugar and rice).                                                                                                                                                                                                                                              | 4632 |
| 19  | Retail sale in non-specialized stores with food, beverages and tobacco predominating<br>Details: Retail sale of food and beverages predominating in non-specialized stores (excluding sugar, rice, cigarettes, pipe tobacco and cigars)                                                                                                                                                                                                                                             | 4711 |
| 20  | Other retail sale in non-specialized stores<br>Details: Retail sale in supermarkets and shopping malls; other retail sale in non-specialized stores not elsewhere classified; excluding the exercise of export, import and distribution rights in respect of cigarettes, pipe tobacco, cigars, books, newspapers, magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, cane sugar, beet sugar and rice. | 4719 |
| 21  | Retail sale of food<br>Details: Retail sale of meat and meat products; vegetables and fruits; milk and dairy products; bakery products, jams, confectionery and products made from cereals, flour and starch; and other food products in specialized stores (excluding sugar and rice).                                                                                                                                                                                             | 4722 |
| 22  | Wholesale of beverages.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 4633 |
| 23  | Retail sale of beverages.                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4723 |

| No. | Business lines                                                                                                                                                                                                                                   | Code |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 24  | Retail sale of food grains<br>Details: Retail sale of food and beverages (excluding sugar, rice, cigarettes, pipe tobacco and cigars) through mobile outlets or at markets.                                                                      | 4721 |
| 25  | Construction of other civil engineering projects<br>Details:<br>- Construction of civil engineering works (CPC 513);<br>- Erection and installation works (CPC 514, 516);<br>- Other construction works (CPC 511, 515, 518).                     | 4299 |
| 26  | Wholesale of other machinery, equipment and spare parts<br>Details: Wholesale of machinery, equipment and materials for the sugar industry.                                                                                                      | 4659 |
| 27  | Repair and maintenance of machinery and equipment<br>Details: Repair and maintenance of machinery and equipment for the sugar industry.                                                                                                          | 3312 |
| 28  | Installation of industrial machinery and equipment<br>Details: Installation of machinery and equipment for the sugar industry.                                                                                                                   | 3320 |
| 29  | Construction of residential buildings<br>Details:<br>- Construction of all types of residential buildings, including high-rise buildings (CPC 512);<br>- Finishing works for high-rise buildings (CPC 517).                                      | 4101 |
| 30  | Construction of non-residential buildings<br>Details:<br>- Construction of factories and other non-residential buildings and civil engineering works (CPC 513);<br>- Erection and installation works (CPC 514, 516).                             | 4102 |
| 31  | Information technology infrastructure, data processing, hosting and related activities<br>Details: Provision and leasing of information technology infrastructure and server hosting services; excluding postal and telecommunications services. | 6310 |
| 32  | Wholesale of computers, peripheral equipment and software<br>Details: Wholesale of computers, peripheral equipment and software; excluding the exercise of export, import and distribution rights in respect of recorded media.                  | 4651 |

| No. | Business lines                                                                                                                                                                                                                                                                                                                                                                                                                        | Code |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 33  | <p>Raising of cattle and breeding of cattle</p> <p>Details: Raising and breeding of cattle; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p>                                         | 0141 |
| 34  | <p>Raising of horses, asses and mules, and breeding thereof</p> <p>Details: Raising and breeding of horses, asses and mules; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p>        | 0142 |
| 35  | <p>Raising of goats, sheep, deer and breeding thereof</p> <p>Details: Raising and breeding of goats, sheep, deer and other cervids; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p> | 0144 |
| 36  | <p>Raising of pigs and breeding of pigs</p> <p>Details: Raising and breeding of pigs; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p>                                               | 0145 |
| 37  | <p>Poultry farming</p> <p>Details: Poultry farming; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p>                                                                                 | 0146 |
| 38  | <p>Other animal production</p> <p>Details: Other animal production; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment.</p>                                                                 | 0149 |

| No. | Business lines                                                                                                                                                                                                                                                                                                                                            | Code |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 39  | Mixed farming<br>Details: Mixed crop and livestock farming; excluding activities involving the research or use of animal genetic resources, or the production or trading of new animal breeds or breeding lines, unless and until such activities have been appraised, evaluated, approved, or recognized by the Ministry of Agriculture and Environment. | 0150 |
| 40  | Growing of tropical and subtropical fruits.                                                                                                                                                                                                                                                                                                               | 0121 |
| 41  | Growing of oleaginous fruits.                                                                                                                                                                                                                                                                                                                             | 0122 |

## 2. Amendment to the Company's Charter

Amend Clause 1, Article 3 of the Company's Charter to reflect the above update to the Company's registered business lines.

## 3. Authorization and delegation of authority

Authorize and/or delegate authority to the Board of Directors to carry out all necessary legal procedures for updating and filing the changes to the Company's enterprise registration to reflect the above update of the Company's registered business lines.

Respectfully submitted to the GMS for consideration and approval.

Sincerely.

### Recipients:

- As above;
- Archived: Corporate Secretary.

**OBO. THE BOARD OF DIRECTORS**  
**CHAIRLADY**



**DANG HUYNH UC MY**