



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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Số: /2026/NQ-ĐHĐCĐ

....., 2026

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

(Regarding the Approval of the List of Candidates for the Board of Directors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted 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, as amended and supplemented from time to time;
- Pursuant to the nomination of candidate(s) for the Board of Directors by Shareholder(s)/Shareholders' Group dated; and
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026 No. .../2026/BBH-ĐHĐCĐ dated/...../2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").

RESOLVES

Article 1. To approve the following list of candidates nominated for election to the Board of Directors:

1. [...]
2. [...]

The Curricula Vitae of the candidates nominated for election to the Board of Directors are available on the Company's website at <https://ttcagris.com.vn/> under the Investor Relations section.

Article 2. This Resolution shall take effect from the date of its signing.

Article 3. The Board of Directors, the Board of Management, and other relevant parties within the Company shall be responsible for organizing the implementation of, supervising, and reporting on the implementation of this Resolution.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRLADY

Recipients:

- Board of Directors;
- Board of Management;
- Archived by: Corporate Secretariat.

DANG HUYNH UC MY