



**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 Update of the Company's Business Lines)

- 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 (the "Law on Enterprises");
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019, as amended and supplemented from time to time (the "Law on Securities");
- Pursuant to Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025 (the "Decree 155");
- Pursuant to Decree No. 96/2026/ND-CP issued by the Government on 31 March 2026, detailing and providing guidance for the implementation of certain provisions of the Law on Investment (the "Decree 96");
- Pursuant to Decision No. 36/2025/QĐ-TTg of the Prime Minister dated 29 September 2025 promulgating the Vietnam Standard Industrial Classification (the "Decision 36");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Charter");
- 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.

RESOLVES

Article 1. To approve the update of the Company's business lines to ensure compliance with the provisions of Decision 36, as follows:

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

No.	Business Line	Business Code
1	Manufacture of sugar Details: Manufacture of sugar.	1072
2	Electric power generation from renewable energy sources Details: Generation of electricity from biomass and solar energy, excluding hydropower generation, offshore wind power generation, and nuclear power generation.	3512
3	Transmission and distribution of electricity Details: Distribution of self-generated electricity, excluding the distribution of hydropower, offshore wind power, and nuclear	3513

No.	Business Line	Business Code
	power; not providing electricity distribution services to third parties.	
4	Growing of sugar cane	0114
5	Manufacture of other food products not elsewhere classified Details: Manufacture and trading of products using sugar or by-products and waste products derived from sugar production.	1079
6	Manufacture of fertilizers and nitrogen compounds Details: Manufacture and trading of fertilizers and agricultural supplies.	2012
7	Hotels and similar accommodation Details: Hotel business.	5510
8	Restaurants and mobile food service activities Details: Restaurant business.	5610
9	Other professional, scientific and technical activities not elsewhere classified Details: Technical and technological consultancy services for the sugar production industry.	7499
10	Business and other management consultancy activities Details: Management consultancy services for the sugar production industry.	7020
11	Manufacture of basic chemicals Details: Manufacture and trading of alcohol and alcohol by-products.	2011
12	Real estate activities with own or leased property and land use rights 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 non-alcoholic beverages and mineral waters Details: – Manufacture of mineral water and bottled purified water; – Manufacture of non-alcoholic beverages and mineral waters; – Manufacture and processing of soft drinks, fruit juices, and soybean milk; – Manufacture of bottled purified water.	1105
14	Processing and preserving of fruit and vegetables Details: Processing of agricultural products.	1030

No.	Business Line	Business Code
15	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals Details: Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals; excluding the exercise of export rights, import rights, 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 Details: Wholesale of meat and meat products; vegetables and fruits; milk and dairy products; confectionery and products made from cereals, flour and starch; other food products (excluding sugar and rice).	4632
19	Retail sale in non-specialized stores with food, beverages, tobacco and tobacco products predominating Details: Retail sale of food and beverages predominating in non-specialized stores (excluding sugar, rice, tobacco, pipe tobacco and cigars).	4711
20	Other retail sale in non-specialized stores Details: Retail sale in supermarkets and shopping malls; other retail sale not elsewhere classified in non-specialized stores; excluding the exercise of export rights, import rights and distribution rights in respect of tobacco, pipe tobacco, cigars, books, newspapers and 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 in specialized stores Details: Retail sale of meat and meat products; vegetables and fruits; milk and dairy products; bread, jams, confectionery and products made from cereals, flour and starch; other food products in specialized stores (excluding sugar and rice).	4722
22	Wholesale of beverages	4633
23	Retail sale of beverages	4723
24	Retail sale of food Details: Retail sale of food (excluding sugar, rice, tobacco, pipe tobacco and cigars) and beverages by mobile vendors or at markets.	4721

No.	Business Line	Business Code
25	Construction of other civil engineering projects Details: Construction of civil engineering projects, including: – Construction of civil engineering works (CPC 513); – Erection and installation works (CPC 514, 516); – Other construction works (CPC 511, 515, 518).	4299
26	Wholesale of other machinery, equipment and spare parts Details: Wholesale of machinery, equipment and supplies for the sugar industry.	4659
27	Repair and maintenance of machinery and equipment Details: Repair and maintenance of equipment for the sugar industry.	3312
28	Installation of industrial machinery and equipment Details: Installation of equipment for the sugar industry.	3320
29	Construction of residential buildings Details: Construction of all types of residential buildings, including: – Construction of high-rise residential buildings (CPC 512); – Completion and finishing works for high-rise residential buildings (CPC 517).	4101
30	Construction of non-residential buildings Details: Construction of all types of non-residential buildings, including: – Industrial factory buildings and civil engineering works (CPC 513); – Erection and installation works (CPC 514, 516).	4102
31	Information technology infrastructure, data processing, hosting and related activities Details: Provision and leasing of information technology infrastructure and server hosting services; excluding postal and telecommunications services.	6310
32	Wholesale of computers, computer peripheral equipment and software Details: Wholesale of computers, computer peripheral equipment and software; excluding the exercise of export rights, import rights and distribution rights in respect of recorded media.	4651
33	Raising of cattle and buffaloes and breeding of cattle and buffaloes Details: Raising of cattle and buffaloes and breeding of cattle and buffaloes; excluding research on and use of animal genetic	0141

No.	Business Line	Business Code
	resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	
34	Raising of horses, donkeys and mules and breeding of horses, donkeys and mules Details: Raising of horses, donkeys and mules and breeding of horses, donkeys and mules; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0142
35	Raising of goats, sheep, deer and breeding of goats, sheep and deer Details: Raising of goats and sheep and breeding of goats, sheep and deer; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0144
36	Raising of pigs and breeding of pigs Details: Raising of pigs and breeding of pigs; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0145
37	Raising of poultry Details: Raising of poultry; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0146
38	Other animal production Details: Other animal production; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0149
39	Mixed farming Details: Mixed crop and livestock farming; excluding research on and use of animal genetic resources, or the production and trading of new animal breeds and breeding lines before appraisal, evaluation, approval or recognition by the Ministry of Agriculture and Environment.	0150

No.	Business Line	Business Code
40	Growing of tropical and subtropical fruits	0121
41	Growing of oleaginous fruits	0122

2. Amendment to the Charter

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

3. Authorization / Delegation of Authority

To authorize and delegate authority to the Board of Directors to carry out all necessary legal procedures for updating and filing the changes to the enterprise registration contents in order to reflect the above update to the Company's business lines.

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

The Board of Directors and the Board of Management of the Company shall be responsible for organizing the implementation of, supervising, and reporting on the implementation of this Resolution.

Recipients:

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

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

CHAIRLADY

DANG HUYNH UC MY