



**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 for membership of the Board of Directors submitted by Shareholder Legendary Venture Fund 1 dated July 13, 2026; and
- Pursuant to the application for self-nomination as candidate for membership of the Board of Directors submitted by Shareholder Ms. Dang Huynh Uc My dated July 13, 2026.

**RESOLVES**

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

1. Ms. Dang Huynh Uc My;
2. Mr. Thai Van Chuyen.

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.

**Recipients:**

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

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

**CHAIRLADY**

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**DANG HUYNH UC MY**