THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 06/2026/NQ-ĐHĐCĐ

Tay Ninh, July 24, 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.*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the fiscal year 2025 - 2026 No. 01/2026/BBH-ĐHĐCĐ dated 24/07/2026 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. 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.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRLADY

M.S.D.N: 3900244389 – C.T.C
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
TỈNH TÂY NINH

DANG HUYNH UC MY

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