

TTC AGRIS WAS CONTINUOUSLY HONORED IN THE TOP BEST CORPORATE GOVERNANCE COMPANIES



TTC AgriS was recognized as one of the Top 10 Best Corporate Governance Companies in 2023 - Large Cap Group

On December 15th, 2023, Thanh Thanh Cong - Bien Hoa Joint Stock Company (TTC AgriS, Hose: SBT) received the accolade of **Top 10 Best Corporate Governance Companies in 2023 - Large Cap Group** in “**Vietnam Listed Company Awards (VLCA) 2023**”, organized by Ho Chi Minh City Stock Exchange (HOSE), Hanoi Stock Exchange (HNX), Vietnam Investment Review and Dragon Capital Vietfund Management.



*Mr. Nguyen Thanh Ngu – CEO representing TTC AgriS
received the award for Top 10 Best Corporate Governance Companies in 2023 - Large Cap Group*

Within the framework of Vietnam Listed Company Awards 2023, in the Corporate Governance category, 104 businesses with the best corporate governance divided by capitalization group, were selected for the final round. Then, the voting council chose the 28 best companies to receive the award. The criteria for evaluating corporate governance are built based on legal regulations in Vietnam and international good governance practices, focusing on 5 principles: shareholder rights, equitable treatment of shareholders, information disclosure and transparency, responsibilities of BOD and sustainable development.



With a good governance foundation, risk control and suitable strategies, TTC AgriS overcame several large enterprises in the market and excelled in the Top 10 Best Corporate Governance Enterprises in 2023, alongside leading companies in the industry in Vietnam such as Vinamilk, MWG, FPT, PNJ, SSI,...

TTC AgriS's Corporate Governance practices were highly appreciated by prestigious organizations and honored with prestigious awards

Previously, on November 22nd, 2023, at the Honor Ceremony within the framework of the 6th Annual Corporate Governance Forum (AF) - 2023, TTC AgriS was also honored as the **Top 5 Board of The Year Award**. This is a major award recognizing the efforts of the BOD of TTC AgriS in pioneering the elevating of sustainable agriculture as well as the BOD's commitment to implementing corporate governance towards a green and sustainable development strategy.



Mr. Tran Tan Viet – BOD member representing TTC AgriS received the Board of The Year Award

With strategic directions throughout business activities towards a transparent and sustainable corporate governance ecosystem, TTC AgriS outperformed over 500 other major listed companies to be named the Board of The Year Award. According to the representative of the Organizing Committee, VIOD investigated and analyzed information officially disclosed in 2022 reports by listed companies to determine the effective quality of the proposed Boards of Directors. Based on a preliminary assessment of 510 listed companies using stringent criteria, the judge council chose the five best Boards of Directors for the honor.



Development orientation to 2025 and vision to 2030, realizing the commitment to sustainable development to balance the ecosystem and environment

With the strategy of consolidating and upgrading the management apparatus, TTC AgriS has built a governance model based on the principle of centralization that meets international standards for good governance and aligns with ESG. Specifically, TTC AgriS's governance also increasingly improves its bylaws on information disclosure to meet the higher international standards/norms such as the IIRC Integrated Report, ASEAN Corporate Governance Scorecard, OECD Principles of Corporate Governance, GRI Standards for Sustainability Reporting, among others. Besides, TTC AgriS has consistently prioritized the improvement and standardization of its corporate governance system on the foundation of sustainable development. In particular, TTC AgriS has applied ESG standards throughout its governance, production and business activities, strictly fulfilled its responsibilities to stakeholders, and maintained transparency in information disclosure. This demonstrates the thorough orientation and foresight of sustainable development that has been and is being pursued by TTC AgriS throughout its 54-year journey.



*Sustainable development is always TTC AgriS's guiding principle
Organic sugarcane raw material area in Laos*

A sustainable development strategy is considered by TTC AgriS as a guiding principle with special attention and close connection to the strategy of Company operations and development. Underpinned by the "Green" strategy, TTC AgriS has strategically oriented and comprehensively established focal tasks related to solutions, services, smart, and sustainability. From there, it promotes the application of the Circular Commercial Value Chain model with the goal of becoming the provider of high-tech agricultural solutions, participating in the global Food & Beverage value chain, leading the way in anticipating Customer needs to enhance the entire product and service ecosystem. Consequently, **TTC AgriS's success will unlock potential markets and achieve a revenue target of VND 60 trillion by 2030. This contributes to economic and social development and shares achievements with all Stakeholders.**



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