THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No.: 28../2021/NQ-DHDCD	Independence – Freedom – Happiness
	Ho Chi Minh City, date...October...20th.....2021

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2020 - 2021

(Approval on the list of nominated candidates for members of the Board of Directors and result of electing members of the Board of Directors)

- *Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Pursuant to the nomination dated October 15th 2021 of shareholder Huynh Bich Ngoc.*
- *Pursuant to The Minute of General Meeting of Shareholders No. 10/2021/BB-DHDCD dated October 20th 2021 of Thanh Thanh Cong – Bien Hoa JSC Company,*

RESOLVE

Article 1. Approval of the list of nominated candidates for members of the Board of Directors as follows:

1. List of nominated candidates for members of the Board of Directors
   - Mr Nguyen Van De
   - ID No. issued on: . , place of issue: .
2. The resume of the candidate nominated for member of the Board of Directors is posted on the Company website at: http://ttcsugar.com.vn/ (investor relations section).

Article 2. Mr Nguyen Van De - (Resume – attach) are elected as independent member of the Board of Directors, of whom the term of office is 05 (five) years from the date of election.

Article 3. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS
THE CHAIRWOMAN

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA

HUYNH BICH NGOC

Recipient:
- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*