THANH THANH CONG – BIEN HOA JSC	SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom – Happiness
No.: 02/2019/NQ-ĐHĐCĐ	*Tay Ninh, October 14th, 2019*

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018-2019

(Regarding the approval of the Audited Financial Statements for 2018-2019)

- *Pursuant to the Enterprise Law and its implementing documents;*
- *Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Based on the entire documents of the 2018-2019 Annual General Meeting of Shareholders provided to the shareholders;*
- *Pursuant to the Minutes of Annual General Meeting of Shareholders 2018-2019 No. 04/2019 / BB - DHDCD / TTCBH dated October 14, 2019 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.*

PROTOCOL

Article 1. Approve the audited financial statements for the 2018-2019 fiscal year (July 1st, 2018 to June 30th, 2019) of the Company as follows:

Summary of important audited financial statements for the financial year 2018-2019 (from July 1st, 2018 to June 30th, 2019):

A. AUDITED FINANCIAL STATEMENTS 2018-2019 AT TTC-BH:

I. The audited separate financial statement for 2018-2019:

1. The summarized separate balance sheet as of June 30th, 2019:

MST: VND

ASSET	30/06/2019	30/06/2018
Short-term asset	4.876.805.195.380	4.276.199.011.506
Long-term asset	12.070.997.104.848	12.567.457.395.400
Total	**16.947.802.300.228**	**16.843.656.406.906**

CAPITAL	30/06/2019	30/06/2018

Liabilities	5.339.830.043.141	5.209.400.513.919
Equity sources	11.607.972.257.087	11.634.255.892.987
Total capital	**16.947.802.300.228**	**16.843.656.406.906**

2. Separate business results for the period of 2018-2019

MST: VND

Item	FY(01/07/2018-30/06/2019)	FY(01/07/2017-30/06/2018)
Net sales of goods and services	5.344.968.295.525	4.546.700.916.179
Cost of goods	4.825.324.790.701	3.965.568.909.261
Net profit from operating activities	**539.904.397.080**	**516.126.583.318**
Profit before tax	**540.479.683.094**	**649.102.962.026**
Profit after tax	**451.860.070.914**	**542.549.039.387**

Details of the audited separate financial statements are published on the Company's website: *www.ttcsugar.com.vn* and information page of the Ho Chi Minh Stock Exchange in accordance with the regulations on information disclosure.

3. Auditor opinion:

In our opinion, the separate financial statements reflect honestly and reasonably, in material respects, the Company's separate financial position on June 30th, 2019, as well as the operating results and separate cash flows for the fiscal year ended on the same day, in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and legal regulations relating to prepare and present the separate financial statements.

II. The audited consolidated financial statements FY2018 - 2019:

1. The summarized consolidated balance sheet as at 30/06/2019:

MST: VND

ASSET	30/06/2019	30/06/2018
Short-term asset	9.794.108.835.254	9.813.282.063.081
Long-term asset	6.949.187.500.459	7.880.275.890.655
Total	**16.743.296.335.713**	**17.693.557.953.736**

CAPITAL	30/06/2019	30/06/2018
Liabilities	10.924.103.440.168	11.596.198.019.420
Equity sources	5.819.192.895.545	6.097.359.934.316
Total capital	**16.743.296.335.713**	**17.693.557.953.736**

2. Consolidated business results FY2018-2019

MST: VND

Item	FY(01/07/2018-30/06/2019)	FY(01/07/2017-30/06/2018)
Net sales of goods and services	10.856.612.400.144	10.284.695.599.709
Cost of goods	9.984.924.715.250	8.958.611.031.521
Net profit from operating activities	**318.586.850.030**	**539.451.321.466**
Profits are divided from associates, net value		
Accounting profit before tax	**421.783.945.893**	**682.291.740.983**
Profit after tax	**259.292.667.062**	**545.089.725.334**

Item	FY(01/07/2018-30/06/2019)	FY(01/07/2017-30/06/2018)
Allocated to:		
Non-control Shareholders	*-9.133.191.717*	*218.702.911*
Corporate profit after tax	*268.425.858.779*	*544.871.022.423*
Basic earnings per share	**437**	**940**

Details of the audited separate financial statements are published on the Company website: *www.ttcsugar.com.vn* and information page of the Ho Chi Minh Stock Exchange in accordance with the regulations on information disclosure.

3. **Auditor opinion:**

"In our opinion, the consolidated financial statements have honestly and reasonably reflected, in material respects, the consolidated financial position of the Group on June 30, 2019, as well as Consolidated business results and consolidated cash flows for the fiscal year ended on the same day, in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and legal regulations and presentation of the consolidated financial statements. "

Article 2. This Resolution takes effect from the signing date.

Article 3. The BOD and the BOM of the Company are responsible for implementing, monitoring and reporting the implementation of this Resolution./.

ON BEHALF OF SHAREHOLDERS

CHAIRPERSON

To:

- BOD, BOM;

(Signed)

- Archived CO.

PHAM HONG DUONG