

No.: 05/2019/NQ-ĐHĐCĐ

Tay Ninh, October 14th, 2019

RESOLUTION

(Subject: Approving the policy of signing related contracts, transactions of the Company)

- 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 14th, 2019 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

PROTOCOL

Article 1. Approve the policy of signing contracts, transactions between Thanh Thanh Cong - Bien Hoa JSC ("**the Company**") which are equal to or greater than 35% of the total value of assets of Thanh Thanh Cong - Bien Hoa JSC is recorded in the most recent financial statements.

- Objects to sign contracts and transactions: Legal entities according to Appendix 01 attached.
- The content of signing contracts and transactions includes: buying and selling sugar; loans, loan guarantees and other loan security measures (mortgage), except for loan granting and guarantee transactions for shareholders and related persons of shareholders that the Company not to comply with law provisions; trading securities; leasing of properties; purchase and sale of products, agricultural supplies and other materials and goods, purchase and sale of production equipment; service contract / service provider.
- Purchase, sale and transaction prices: According to the prices from time to time and each specific contract, on the basis of ensuring the interests of the Company..

Article 2. Approve loans or guarantees to members of BOD, CEO, Deputy CEO, Chief Accountant, Other Managers (if any) and related individuals and organizations. with regard to the members mentioned above; legal entities for which these persons have financial interests, except for loan granting or guarantee transactions for shareholders and related persons of the shareholders, which are not carried out by the Company in accordance with law.

- Value of each loan or guarantee: According to the price from time to time and each specific contract, based on the interests of the Company.

- Implementation time: from the date approved by the General Meeting of Shareholders to the date of the next Annual General Meeting of Shareholders passing another Resolution.

Article 3. Authorizing the Board of Directors to decide on each specific contract / transaction based on the actual situation of the Company and carry out the procedures related to the signing and implementation of the above contracts / transactions. The authorization takes effect from the date of the resolution of the General Meeting of Shareholders until the next annual General Meeting of Shareholders issues another decision.

Article 4. This Resolution takes effect from the signing date.

Article 5. 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;*

- *Archived CO.*

(Signed)

PHAM HONG DUONG

ANNEX 01

(Attached to Resolution No. / 2019 / NQ-DHĐCĐ dated May 2019)

No.	Company name
1	Bien Hoa - Dong Nai TTC Sugar Company Limited
2	Bien Hoa - Ninh Hoa Sugar Company Limited
3	Thanh Thanh Công Gia Lai One Member Limited
4	TSU Investment Private Ltd
5	Hai Vi Company Limited
6	TTC Attapeu Sugar Company Limited
7	TTC Attapeu Sugar One Member Co., Ltd
8	Miaqua Water One Member Company Limited
9	Nuoc Trong Sugar Joint Stock Company
10	Bien Hoa - Phan Rang Sugar Joint Stock Company
11	Thanh Thanh Công Agricultural Development Joint Stock Company
12	Bien Hoa Import Export Trading Joint Stock Company
13	Gia Lai Electrical Joint Stock Company
14	Thanh Thanh Công Industrial Zone Joint Stock Company
15	Thanh Thanh Công Investment Joint Stock Company
16	Thanh Thanh Công Trade Joint Stock Company
17	Son Tin Goods Trading Joint Stock Company
18	Dang Huynh Mining and Industrial Zone Management Joint Stock Company
19	Ben Tre Import Export Joint Stock Company
20	Thanh Thanh Công Tourist Joint Stock Company
21	Thanh Thanh Công Production - Trading - Packaging Joint Stock Company
22	Sai Gon Thuong Tin Real Estate Joint Stock Company
23	Tay Ninh Sugar Joint Stock Company
24	Bien Hoa - Thanh Long Joint Stock Company