THANH THANH CONG – BIEN HOA **JOINT STOCK COMPANY**	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom - Happiness** *Tay Ninh, date month year 2018*

PROPOSAL 2

GENERAL MEETING OF SHAREHOLDERS IN THE FISAL YEAR 2017-2018

(Profit distribution in the fiscal year July 1st, 2017 to June 30th, 2018)

***To:* Shareholders**

- *Pursuant to profit plan in the fiscal year 2017- 2018 approved at General Meeting of Shareholders on November 20th, 2017.*
- *Pursuant to business performance in the fiscal year 2017- 2018 regarding to consolidated and audited financial statements as at June 30th, 2018.*

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH) respectfully submit profit distribution in the fiscal year July 1st, 2017 to June 30th, 2018 to General Meeting of Shareholders as following:

Number	Items	Unit	Total
1	**Undistributed, accumulated profit as at June 30th, 2017 on consolidated and audited financial statement**	VND	**308.122.494.453**
2	**Undistributed profit after tax 2017-2018**	VND	**548.373.956.788**
	Development and investment funds (10% of profit after tax)	VND	54.837.395.679
	Community service funds (2% of profit after tax)	VND	10.967.479.136
	Bonus, welfare funds (10% of profit after tax)	VND	54.837.395.679
	- *Employees (7% of profit after tax)*	VND	38.386.176.975
	- *BOD, BOM (1% of profit after tax)*	VND	5.483.739.568
	- *Welfare (2% of profit after tax)*	VND	10.967.479.136
	Bonuses for BOD, Supervisor committee, BOM due to consolidated profit before tax excess regarding to Resolution No. 02/2017/ĐHĐCĐ on November 20th, 2017.	VND	114.587.049
	Operational cost of BOD in the fiscal year 2017-2018 to perform assigned tasks from General Meeting of Shareholders.	VND	4.000.000.000
3	**Profit after tax 2017-2018 after funding**	**VND**	**731.739.593.698**

Number	Items	Unit	Total
4	**Dividend payment:**		
	In the fiscal year 2016 - 2017: Dividend ratio of 06% equivalent to share (regarding to the quantity of outstanding shares)	VND	297.250.663.800
	In the fiscal year 2017 - 2018: Dividend ratio of 08% equivalent to cash (regarding to the quantity of outstanding shares)	VND	408.224.244.952
5	**Undistributed, accumulated profit 2017-2018**	**VND**	**26.264.684.946**

(Source: consolidated and audited financial statements as at June 30th, 2018)

Assigning BOD to decide time and execute dividend payment in the fiscal year 2017-2018.

Respectfully submit to General Meeting of Shareholders.

Kind regards.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

<u>Receiving place:</u>

- *As mentioned above;*
- *Storage: BOD's office*

PHAM HONG DUONG

This document is simply a translation which is for informational purposes only and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes