

*Regarding last registration date to exercise
the right of collecting shareholders' opinions in writing*

ANNOUNCEMENT

(Last registration date to exercise the right of collecting shareholders' opinions in writing)

To: State Securities Committee
Ho Chi Minh City Stock Exchange
Vietnam Securities Depository

Issuing company: Thanh Thanh Cong – Bien Hoa Joint Stock Company.

Transaction name: Thanh Thanh Cong – Bien Hoa Joint Stock Company.

Head office: Tan Hung commune, Tan Chau district, Tay Ninh province.

Phone: (0276) 3753250

Fax: (0276) 3839834

We inform the Vietnam Securities Depository (VSD) about the last registration date to make a list of shareholders for the following securities:

Name: Thanh Thanh Cong – Bien Hoa Joint Stock Company.

Stock code: SBT

Stock type: Common stock

Denomination of transaction: 10,000 VND

Exchange: HOSE

Last registration date: September 25th, 2018.

1. Reason and purpose

- Collecting shareholders' opinions in writing.

2. Implementation

- Ratio: 1 share – 1 vote
- Period of opinion collection: since September 26th, 2018.
- Matters require opinions from shareholders:
 - + Statement of dividend distribution;
 - + Statement of issuing convertible preferred shares;
 - + Statement of promulgating amendment and supplement of Internal Regulation of Company Charter;
 - + Statement of changing the business line;
 - + Other matters belong to the authorization of Annual General Meeting (if any).

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Requesting VSD to make and send to our company the shareholders list on the last registration date mentioned above to the following address:

– Address for receiving the list (hard copy): Dinh Thi Ngoc Thao – Corporate’s Office - Thanh Thanh Cong - Bien Hoa Joint Stock Company, address: Tan Hung Commune, Tan Chau District, Tay Ninh Province.

– Email address for receiving data file: co.mgr@ttcsugar.com.vn

We commit that information about owners in the list will be used properly and in compliance with VSD regulations. Our company will be fully responsible to the law.

Storage place:

LEGAL REPRESENTATIVE

- *As article 3 (implementation);*
- *Storage: BOD’s office;*

PHAM HONG DUONG

* Attachments

- Resolution No. 17 / 2018 / NQ-HDQT on September 10th, 2018 about collecting shareholders' opinions in writing.