THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
Số: 03/BBH - ĐHĐCĐ/TTCBH	*Ho Chi Minh City, October 28th 2022*

MINUTES OF THE MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2021 - 2022

I. COMPANY' S INFORMATION

1. **Name of the Company:** Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH).
2. **Head office:** Tan Hung Commune, Tan Chau District, Tay Ninh Province.
3. **Enterprise Registration Certificate No.:** 3900244389 first registration on July 15th, 1995; 13th amendment registration on June 17th, 2022, place of issue: Department of Planning and Investment of Tay Ninh.

II. TIME, VENUE AND PERCENTAGE OF SHAREHOLDERS ATTENDING THE MEETING

1. **Time:** 08:30 on Friday, October 28th, 2022
2. **Venue:** GEM Center, 8 Nguyen Binh Khiem, Da Kao Ward, District 1, Ho Chi Minh City.
3. **Percentage of shareholders attending the meeting:**

   Mr. Dao Duy Thi – On behalf of Shareholders' Eligibility Verification Committee presents Report on the results of checking the Shareholder's eligibility to attend the meeting.

   a. Total number of shareholders with the voting rights to attend the meeting: **20,478 shareholders**, own **629,150,895 shares**, equivalent to **100%** total of the voting share.

   b. Total number of shareholders and the representatives attending the meeting as of **08:30 AM: 73 shareholders**, own **459,828,426 shares**, equivalent to **73.09 %** total of the voting share.

   The meeting of the Annual General Meeting of the Shareholder ("**AGM**") meets requirements legally and valid to conduct in accordance with the law and the Company Charter.

III. CONTENT

1. **Instructing about voting and electing by video clip.**
2. **Approval on Agenda of the meeting of the AGM for the fiscal year 2021-2022:**

   Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee present Agenda of the meeting of the AGM.

   Approval result: This content was approved with an approval rate of **98.87%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,953** votes	**98.87%**
3	The number of invalid votes	**5,306,623** votes	**1.13%**
4	The number of the "Agree" votes	**463,608,953** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

3. **Approval on The AGM's Working Regulations for the fiscal year 2021-2022:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee present The AGM's Working Regulations.

Approval result: This content was approved with an approval rate of **98.87%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,353** votes	**98.87%**
3	The number of invalid votes	**5,307,223** votes	**1.13%**
4	The number of the "Agree" votes	**463,608,353** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

4. **Approval on The Electoral Regulations for members of the Board of Directors:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents The Electoral Regulations for members of the Board of Directors.

Approval result: This content was approved with an approval rate of **98.87%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,353** votes	**98.87%**
3	The number of invalid votes	**5,307,223** votes	**1.13%**
4	The number of the "Agree" votes	**463,608,353** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**

6	The number of the "No opinion" votes	**0** votes	**0%**

5. **Approval on the Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:**

Ms. Nguyen Thi Thuy Duong on behalf of the organizing committee presents Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:

a. Members of the Presidium, including:

- Mrs. Huynh Bich Ngoc – Chairwoman of the BOD – Chairperson
- Mrs. Dang Huynh Uc My –Vice Chairwoman of the BOD – Member
- Mr. Hoang Manh Tien – Independent member of the BOD – Member
- Mr. Nguyen Thanh Ngu – Chief Executive Officer – Member

Approval result: This content was approved with an approval rate of **98.87 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,353** votes	**98.87%**
3	The number of invalid votes	**5,307,223** votes	**1.13%**
4	The number of the "Agree" votes	**463,608,353** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

b. Members of the Secretariat, including:

- Ms. Nguyen Thi Hong Phan – Deputy Director of Legal Department – Chief of Secretariat
- Ms. Vo Thi Tuyet Oanh – Legal Specialist – Member of Secretariat
- Ms. Le Kim Hoang Thao – Office Specialist – Member of Secretariat
- Ms. Le Kim Hong – Head of Investor Relations – Member of Secretariat

Approval result: This content was approved with an approval rate of **98.87%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,353** votes	**98.87%**
3	The number of invalid votes	**5,307,223** votes	**1.13%**

4	The number of the "Agree" votes	**463,608,353** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

c. Members of the Vote Counting Committee ("**VCC**"), including:

- Mr. Đao Duy Thi – Internal Control Manager – Chief of the VCC
- Mr. Pham Van Hung – Deputy manager of Administration Department – Member of the VCC
- Ms. Nguyen Thi Anh Thuy – Application Development Specialist – Member of the VCC
- Mr. Su Chan Cao Chinh – Legal Specialist - Member of the VCC

Approval result: This content was approved with an approval rate of **98.87%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	**Approval result**		**Ratio**
1	Total number of votes	**468,915,576** votes	**100%**
2	The number of valid votes	**463,608,353** votes	**98.87%**
3	The number of invalid votes	**5,307,223** votes	**1.13%**
4	The number of the "Agree" votes	**463,608,353** votes	**98.87%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

6. Chairwoman of the Board of the Directors announces opening speech.

7. Presenting reports:

a. The Board of Directors, The Board of Management, Audit Committee report the results of the year 2021-2022 through video clips;

b. Mrs. Huynh Bich Ngoc – Chairwoman BOD – Presenting the Board of Directors the Action planning for the fiscal year 2022 – 2023.

c. Mr. Nguyen Thanh Ngu – CEO – Presenting the Board of Management the Action plans statement for the fiscal year 2022 – 2023.

d. Mr. Hoang Manh Tien – Chairman of Audit Committee – Presenting the Audit Committee the operation planning for fiscal year 2022 – 2023.

8. Introduction of value chain business model

Ms. Dang Huynh Uc My - Vice Chairwoman of the Board of Directors presents the Company's value chain business model.

9. Presenting proposals:

Mr. Nguyen Thanh Ngu presents proposals, including:

- Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2021-2022 (from 1st July 2021 to 30th June 2022);
- Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2021 to 30th June 2022;
- Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2022-2023;
- Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2022-2023;
- Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2022-2023;
- Proposal No.06 regarding issuing shares under an employee share ownership plan;
- Proposal 07 regarding private placement of common shares;

Mr. Hoang Manh Tien present presents proposals, including:

- Proposal 08 regarding the approval on the merger of subsidiaries of Thanh Thanh Cong – Bien Hoa JSC ("TTC-BH") in accordance with capital restructuring plan in order to optimize the operational efficiency of TTC-BH;
- Proposal 09 regarding the approval on written notice of resignation member of the Board of Directors of Mr Nguyen Van De dated October 05, 2022;
- Proposal 10 regarding the approval on written notice of resignation independent member of the Board of Directors of Mrs Huang Lovia dated October05, 2022;
- Proposal 11 regarding the approval on additional election of the Members of Board of Directors;
- Proposal 12 Regarding Approval on the list of nominated candidates for Independent members of the Board of Directors and members of the Board of Directors;
- Proposal 13 Regarding the approval of issuance plan, the plan of using and paying capital obtained from the Bond public offering; approving the Bond listing on the securities trading system.

10. Discussion:

a. Ms. Dao Bao Tran – Shareholder code: 18869

Facecing with the complicated epidemic situation, many social changes and limitations, as a company providing necessities, how has SBT built a system of corporate governance and risk management?

b. Mr.Huynh Thanh Khue – Shareholder code: 1866

SBT's agricultural value chain includes new products, so how does SBT look to the growth potential of these products?

c. **Ms. Bui Thi Bich Ngoc – Shareholder code: 206**

Will the company continue to expand the material area in the coming years?

With the current difficult situation such as war, countries restricting exports, is SBT affected by the supply chain and what is the solution?

d. **Mr. Nguyen Trong Nghia – Shareholder code: 10442**

Regarding the Company continuing to issue individual shares with a large amount of up to 20% of charter capital, what is the reason for the Company's request to increase capital for three consecutive years? Does the company have a buying partner yet? If there is already, is it a domestic or foreign investor? And execution time?

e. **Mr. Pham Van Hung – Shareholder code: 13815**

Please tell us about the dividend payment for the 2019-2020, 2020-2021 and 2021-2022 years, please specify the implementation time?

f. **Mr. Nguyen Thanh Sang – Shareholder code: 7223**

What policies does SBT have to support and accompany Sugarcane farmers in the context of changing industry policies?

g. **Ms. Tran Phuong Chau Yen – Shareholder code: 15176**

Please rate SBT's Australian investment opportunities and prospects?

h. **Mr. Pham Nhat Linh – Shareholder code: 12996**

World sugar prices as well as basic commodities have increased continuously over time, how does SBT assess the opportunities and risks that the company faces?

Could you please share about the prospects of the Sugar industry in the near future?

i. **Ms. Tran Tieu Linh – Shareholder code: 16225**

The sugar industry is forecasted to have a positive outlook in the year 2022-2023 (prices climb, world supply tends to decrease), domestic sugar also benefits from supportive policies to limit sugar imports and demand, domestic consumption still exceeds the production capacity of domestic enterprises, but the Board of Management sets the plan for profit after tax to go backwards compared to the last year, hope the management will explain more.

j. **Mr. Do Viet Hieu – Shareholder code: 19982**

In the AGM 2021, the Company has stated that it will complete the issuance of shares to foreign investors in the next 6-9 months (at the latest in July 2022) but has not been completed so far. Please indicate the reason for this delay. Does this result in better value for shareholders? What is the selling price for foreign investors based on?

k. **Tran Hoang Long – Shareholder code: 1666867878848**

When will the company pay 7% dividend for the year 2020-2021 according to the Resolution of the General Meeting of Shareholders?

Is the raw material area in Australia currently exploited, producing products or not, what is the area, please tell the Board of Directors for more information.

l. Mr. Nguyen Ngoc Thach – Shareholder code: 6692

Proposal related to the plan to issue Shares under the employee option program ("ESOP"), accordingly, the ESOP issuance rate should be adjusted to 3% and issue shares to existing shareholders 2% rate would be more suitable for the current situation of SBT.

The current market price does not reflect the growth and development of SBT.

11. Mr. Nguyen Thanh Ngu announces discussion concluding

The Presidium and members of the Executive Board explained and clarified the opinions of shareholders at AGM.

IV. VOTING AND ELECTING

The number of the shareholders as of voting approval on Reports, Proposals own **486,858,676** shares, equivalent **77.38%** the total numbers of the voting share.

V. VOTING AND ELEDTING RESULT

Mr. Dao Duy Thi – Chief of the VCC announces voting, electing result:

1. The Board of Management report on business operation for the 2021-2022 and Action plans statement for the fiscal year 2022 – 2023

Approval result: This content was approved with an approval rate of **99.83%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**486,095,547** votes	**99.84%**
3	The number of invalid votes	**763,129** votes	**0.16%**
4	The number of the "Agree" votes	**486,044,847** votes	**99.83%**
5	The number of the "Disagree" votes	**50,700** votes	**0.01%**
6	The number of the "No opinion" votes	**0** votes	**0%**

2. The Board of Directors report for the fiscal year 2021-2022 and Action plans statement for the fiscal year 2022 – 2023

Approval result: This content was approved with an approval rate of **99.75%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,644,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

3. **The Audit Committee report for the year 2021-2022 and Action plans statement for the fiscal year 2022 – 2023**

   Approval result: This content was approved with an approval rate of **99.75%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,644,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

4. **Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2021-2022 (from 1st July 2021 to 30th June 2022)**

   Approval result: This content was approved with an approval rate of **99.75%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,644,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

5. **Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2021 to 30th June 2022**

Approval result: This content was approved with an approval rate of **99.69 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,344,051** votes	**99.69%**
5	The number of the "Disagree" votes	**290,007** votes	**0.06%**
6	The number of the "No opinion" votes	**10,889** votes	**0.00%**

6. **Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2022-2023**

Approval result: This content was approved with an approval rate of **99.69%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,344,051** votes	**99.69%**
5	The number of the "Disagree" votes	**290,007** votes	**0.06%**
6	The number of the "No opinion" votes	**10,889** votes	**0.00%**

7. **Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2022-2023**

Approval result: This content was approved with an approval rate of **99.16%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486.858.676** votes	**100%**
2	The number of valid votes	**485.644.947** votes	**99,75%**
3	The number of invalid votes	**1.213.729** votes	**0,25%**

4	The number of the "Agree" votes	**482.759.966** votes	**99,16%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**2.884.981** votes	**0,59%**

8. Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2022-2023

Approval result: This content was approved with an approval rate of **99.69 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,342,651** votes	**99.69%**
5	The number of the "Disagree" votes	**300,496** votes	**0.06%**
6	The number of the "No opinion" votes	**1,800** votes	**0.00%**

9. Proposal 06 regarding issuing shares under an employee share ownership plan

Approval result: This content was approved with an approval rate of **91.95%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes (*)	**300,142,388** votes	**100%**
2	The number of valid votes	**298,928,659** votes	**99.59%**
3	The number of invalid votes	**1,213,729** votes	**0.40%**
4	The number of the "Agree" votes	**275,992,534** votes	**91.95%**
5	The number of the "Disagree" votes	**22,935,725** votes	**7.64%**
6	The number of the "No opinion" votes	**400** votes	**0.00%**

((*) Total number of votes is not include votes of shareholders whose interest is relating)

10. roposal 07 regarding private placement of common shares

Approval result: This content was approved with an approval rate of **99.21 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result	Ratio

1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**483,020,986** votes	**99.21%**
5	The number of the "Disagree" votes	**2,623,861** votes	**0.54%**
6	The number of the "No opinion" votes	**100** votes	**0%**

11. Proposal 08 regarding the approval on the merger of subsidiaries of Thanh Thanh Cong – Bien Hoa JSC ("TTC-BH") in accordance with capital restructuring plan in order to optimize the operational efficiency of TTC-BH

Approval result: This content was approved with an approval rate of **99.75 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	**Approval result**		**Ratio**
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,638,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**6,000** votes	**0.00%**

12. Proposal 09 regarding the approval on written notice of resignation member of the Board of Directors of Mr. Nguyen Van De dated October 05, 2022

Approval result: This content was approved with an approval rate of **99.75%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	**Approval result**		**Ratio**
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,644,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

13. **Proposal 10 regarding the approval on written notice of resignation independent member of the Board of Directors of Mrs. Huang Lovia dated October 05, 2022**

Approval result: This content was approved with an approval rate of **99.75 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**485,644,947** votes	**99.75%**
5	The number of the "Disagree" votes	**0** votes	**0%**
6	The number of the "No opinion" votes	**0** votes	**0%**

14. **Proposal 11 regarding the approval on additional election of the Members of Board of Directors**

Approval result: This content was approved with an approval rate of **99.34 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**483,660,793** votes	**99.34%**
5	The number of the "Disagree" votes	**1,984,154** votes	**0.41%**
6	The number of the "No opinion" votes	**0** votes	**0%**

15. **Proposal 12 Regarding Approval on the list of nominated candidates for Independent members of the Board of Directors and members of the Board of Directors**

Approval result: This content was approved with an approval rate of **99.34 %** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486.858.676** votes	**100%**
2	The number of valid votes	**485.644.947** votes	**99,75%**
3	The number of invalid votes	**1.213.729** votes	**0,25%**

4	The number of the "Agree" votes	**483.660.793** votes	**99,34%**
5	The number of the "Disagree" votes	**1.984.154** votes	**0,41%**
6	The number of the "No opinion" votes	**0** votes	**0%**

16. Proposal 13 Regarding the approval of issuance plan, the plan of using and paying capital obtained from the Bond public offering; approving the Bond listing on the securities trading system

Approval result: This content was approved with an approval rate of **98.69%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**480,476,805** votes	**98.69%**
5	The number of the "Disagree" votes	**5,106,242** votes	**1.05%**
6	The number of the "No opinion" votes	**61,900** votes	**0.01%**

17. Electing for Mr. Tran Trong Gia Vinh - candidate for independent members of the Board of Directors

Approval result: Mr. **Tran Trong Gia Vinh** is elected for **independent members of the Board of Directors** with an approval rate of **95.76%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99.75%**
3	The number of invalid votes	**1,213,729** votes	**0.25%**
4	The number of the "Agree" votes	**466,194,617** votes	**95.76%**
5	The number of the "Disagree" votes	**19,448,630** votes	**3.99%**
6	The number of the "No opinion" votes	**1,700** votes	**0.00%**

18. Electing for Mr. Tran Tan Viet - candidate for members of the Board of Directors

Approval result: Mr. **Tran Tan Viet** is elected for **members of the Board of Directors** with an approval rate of **99.34%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votes	**100%**
2	The number of valid votes	**485,644,947** votes	**99,75%**
3	The number of invalid votes	**1,213,729** votes	**0,25%**
4	The number of the "Agree" votes	**483,659,093** votes	**99,34%**
5	The number of the "Disagree" votes	**1,984,154** votes	**0,41%**
6	The number of the "No opinion" votes	**1,700** votes	**0,00%**

VI. SUMMARY

1. Approval on the Minutes Meeting

Ms. Nguyen Thi Hong Phan on the behalf of the Secretariat presents the minutes meeting, and resolutions of the AGM for the fiscal year 2021-2022.

Voting to approval on the Minutes meeting and the Resolutions of the AGM for the fiscal year 2021-2022.

Approval result: This content was approved with an approval rate of **99.70%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	**486,858,676** votesp	**100%**
2	The number of valid votes	**485,673,836** votes	**99.76%**
3	The number of invalid votes	**1,184,840** votes	**0.24%**
4	The number of the "Agree" votes	**485,383,436** votes	**99.70%**
5	The number of the "Disagree" votes	**290,400** votes	**0.06%**
6	The number of the "No opinion" votes	**0** votes	**0%**

2. Gratitude to the Board member who resigned and introduce the new elected Board member.

3. Closing speech

4. Closing

The meeting of the Annual General of the meeting of the Shareholders for the fiscal year 2021-2022 closes at 12:30 PM on the same day.

The General of the meeting of the Shareholders agrees to assigns BOD, BOM to be responsible for implementing the contents approved by the AGM.

OBO. ANNUAL GENERAL OF THE MEETING OF THE SHAREHOLDERS FOR THE FISCAL YEAR 2021-2022

CHAIRPERSON

M.S.D.N: 3900244389 - C.T.C.P
CÔNG TY
CỔ PHẦN
THÀNH THÀNH CÔNG
- BIÊN HÒA
H.TÂN CHÂU - T.TÂY NINH

HUYNH BICH NGOC

DANH HUYNH UC MY	HOANG MANH TIEN	NGUYEN THANH NGU

SIGNATURE OF THE SECRETARIAT

CHIEF OF THE SECRETARIAT

NGUYEN THI HONG PHAN

LE THI KIM HONG	LE KIM HOANG THAO	VO THI TUYET OANH