THANH THANH CONG – BIEN HOA **JOINT STOCK COMPANY**	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom - Happiness**
No.: /2018/NQ - ĐHĐCĐ	*Tay Ninh, date month year 2018*

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS IN THE FISAL YEAR 2017-2018

(*Operation and profit distribution plan in the fiscal year 2018 – 2019)*

- *Pursuant to Enterprise Law and instruction documents;*
- *Pursuant to Company Charter;*
- *Pursuant to all materials of General Meeting of Shareholders in the fiscal year 2017-2018 provided to shareholders;*
- *Pursuant to Meeting minutes of General Meeting of Shareholders in the fiscal year 2017-2018 no.: /2018/BB - ĐHĐCĐ/TTCBH on ………………. of Thanh Thanh Cong – Bien Hoa Joint Stock Company;*

RESOLVE

Article 1. Approving operation and profit distribution plan in the fiscal year 2018 – 2019 as following:

1. Consolidated operation plan of TTC-BH:

Number	Items	Unit	Consolidated operation plan of TTC-BH (July 1st, 2018 – June 30th, 2019)
1	Sugar consumption	Ton	846.733
2	Total consolidated revenue	Million VND	11.545.100
3	Profit before tax	Billion VND	680

2. Expected profit distribution ratio 2018-2019:

- Development and investment funds: 10% of profit after tax.
- Community service funds: 2% of profit after tax.

- Bonus, welfare funds: 10% of profit after tax.
- Operational cost of the Board of Directors in the fiscal year 2018-2019 to execute assigned tasks from General Meeting of Shareholders: 4.000.000.0000 VND (Four Billion VND) from profit after tax in the fiscal year 2018-2019.
- Dividend payment (July 1st, 2018 – June 30th, 2019): Expected ratio of 6% to 10%.

In case of profit before tax excess, kindly request the General Meeting of Shareholders to approve of 5% (Five percent) from the profit before tax excess as planned for the Board of Management (including the Board of Directors and the Board of Management's performance) but not exceeding 1,000,000,000 VND (One billion VND).

Article 2. Empowering to the Board of Directors to decide specific time and execute dividend payment in the fiscal year 2017-2018.

Article 3. The resolution validates since the date signed.

Article 4. The Board of Directors, Management take responsibility to execute, supervise and report the execution of the Resolution.

On behalf of General Meeting of Shareholders
CHAIRMAN

PHAM HONG DUONG

<u>Receiving place:</u>
-BOD, BOM;
-Storage: BOD's office.

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