THANH THANH CONG – BIEN HOA

JOINT STOCK COMPANY

No.: /2018/NQ - ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Tay Ninh, date month year 2018

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS IN THE FISAL YEAR 2017-2018

(*Signing related contracts and transactions of the Company)*

- *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 of signing contracts and transactions between Thanh Thanh Cong - Bien Hoa Joint Stock Company ("the Company") with the value equivalent to or greater than 35% of the total assets of Thanh Thanh Cong - Bien Hoa Joint Stock Company recorded in the financial statement announced at the latest time.

- Subjects of contract or transaction: The legal entities are mentioned at Appendix 1.
- Matters of contracts and transactions include: sugar purchase and sale; borrowing / lending, loan guarantee and other loan guarantees (mortgages), except for loan and guarantee transactions for shareholders and shareholder’s related person that the Company is not allowed to conduct regarding to the provisions of law; securities trading; rent / lease of property; buying and selling agricultural products and materials, other supplies and goods; buying and selling production equipment; Service contract / service delivery.
- Selling price, transaction price: According to the price at each time and each specific contract, on the basis of ensuring the interests for the company.

Article 2. Approving of granting loans or guarantee to members of the Board of Directors, CEO, the Deputy CEO, Chief Accountant, other managers (if any) and other individuals and organizations related to the above members; Legal entities that have financial interests, except for loan and guarantee transactions for shareholders and shareholder's related person that the Company is not allowed to conduct regarding to the provisions of law.

- The value of each loan or guarantee: The price at each time and each specific contract, on the basis of ensuring the interests for the company.
- Implementation time: From the date of approval by the General Meeting of Shareholders to the next General Meeting of Shareholders approving other resolutions.

Article 3 Empowering to the Board of Directors to decide on specific contracts / transactions based on current situation of the Company and carry out procedures related to the signing and performance of contracts / transactions as mentioned above. The empowerment validates from the date of the resolution of the General Meeting of Shareholders approved to the next General Meeting of Shareholders approving other resolution.

Article 5. The resolution validates since the date signed.

Article 6. 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.

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