

PROPOSAL 6

GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR 2017-2018

(Signing related contracts and transactions of the Company)

To: Shareholders

- Pursuant to Enterprise Law No. 68/2014/QH13 approved by National Assembly of Socialist Republic of Vietnam on November 20th, 2014 and instruction documents.
- Pursuant to Circular No. 155/2015/TT-BTC on October 6th, 2015 of the Ministry of Finance providing guidelines of information disclosure on the securities market.
- Pursuant to Company Charter.
- Pursuant to the current situation of the Company.

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH) respectfully submit to General Meeting of Shareholders for approving these following issues:

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.
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.
3. Implementation time: From the date of approval by the General Meeting of Shareholders to the next General Meeting of Shareholders approving other resolutions.
 4. 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.

Respectfully submit to General Meeting of Shareholders for approval.

Kind regards.

Receiving place:

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

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

PHAM HONG DUONG

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APPENDIX

(Attached to Proposal date month year)

STT	Company name
1	TTC Bien Hoa – Dong Nai Sugar One Member Company Limited.
2	Bien Hoa - Ninh Hoa Sugar One Member Company Limited
3	Thanh Thanh Cong Gia Lai One Member Company Limited.
4	TSU Investment Pte. Ltd
6	Hai Vi Company Limited.
7	TTC Attapeu Cane Sugar Limited Company
8	TTC Attapeu Cane Sugar Limited Company
9	Miaqua Water One Member Company Limited
10	Nuoc Trong Sugar Joint Stock Company
12	Bien Hoa - Phan Rang Sugar Joint Stock Company.
14	Thanh Cong Alcohol Trading Production Joint Stock Company
15	Bien Hoa Import Export Trading Joint Stock Company
16	Gia Lai Thermoelectricity One Member Company Limited.
17	Thanh Thanh Cong Industrial zone Joint Stock Company
18	Thanh Thanh Cong Investment Joint Stock Company
22	Thanh Thanh Cong trading Joint Stock Company
23	Son Tin Commodity Exchange Joint Stock Company
24	Dang Huynh Industrial Zone Exploitation and Management Joint Stock Company
25	Ben Tre Import Export Joint Stock Company
26	Thanh Thanh Cong Tourist Joint Stock Company
28	Thanh Thanh Cong Education Joint Stock Company
30	Thanh Thanh Cong Packaging Joint Stock Company
31	Tay Ninh Sugar Joint Stock Company