

Tay Ninh, October 23., 2020

PROPOSAL NO. 07
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR OF 2019 - 2020

(Regarding to approval on concluding contracts and transactions between the Company and related persons)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 68/2014 / QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014 and guiding documents;
- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents;
- Pursuant to the Law on Securities No. 70/2006 /QH11 passed by the National Assembly of the Socialist Republic of Vietnam on June 29, 2006 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019 /QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company approved by the General Meeting of Shareholders;
- Based on the actual situation of the Company,

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company would like to proposes to the General Meeting of Shareholders for approval on the following matters:

1. To approve on concluding contracts and transactions between Thanh Thanh Cong - Bien Hoa Joint Stock Company (the "**Company**") with related persons according to the provisions of Clauses 1 and Clause 3, Article 162 of the Law on Enterprises No. 68/2014/QH13; Clause 1 and Clause 3 Article 167 Law on Enterprises No. 59/2020/QH14 and Point o, Clause 2, Article 14 of the Company Charter:
 - Subjects of contracts, transactions: Legal entities listed in Appendix 01 attached hereto.
 - The contents of contracts, transactions: buying and selling of sugar and other products; borrowing/lending, guarantees and other security measures in accordance with the laws, except for transactions of providing shareholders and their related persons with loans or guarantees that the Company is not allowed to perform according to the laws; securities



trading; rental/lease of properties; buying and selling agricultural products, materials and other materials, goods; buying and selling production equipment; service contract/service provision.

- Price of contract, transaction: According to price of each specific contract, transaction on the basis of ensuring interests of the Company.
- 2. Execution time: from the date of approval by the General Meeting of Shareholders until it is replaced by another resolution of next Annual General Meeting of Shareholders.
- 3. To authorize the Board of Directors to decide on each specific contract/transaction in accordance with actual situation of the Company from time to time and carry out procedures required for signing and implementing these contracts/transactions. This authorization shall take effective from the date of approval by the General Meeting of Shareholders until it is replaced by another resolution of next Annual General Meeting of Shareholders.

The Board of Directors would like to proposes to the General Meeting of Shareholders for approval.

To:

- *As above;*
- *Archived: CO.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN**



HUYNH BICH NGOC

APPENDIX 1

(Enclosed to the Proposal No.07 dated..October..23.,2020)

No.	Name of Company
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 Company Limited
4	TSU Investment Pte.Ltd.
5	Global Mind Commodities Trading Pte.Ltd
6	Hai Vi Company Limited.
7	TTC Attapeu Cane Sugar Company Limited
8	TTC Attapeu Cane Sugar One Member Company Limited
9	Miaqua Water One Member Company Limited
10	Green Idea Thanh Cong One Member Company Limited
11	TTC An Hoa Production Trade Service One Member Company Limited
12	Thanh Cong Agricultural Investment One Member Company Limited
13	Thanh Cong Green Agriculture One Member Company Limited
14	Thanh Cong Xanh One Member Company Limited
15	Nuoc Trong Sugar Joint Stock Company
16	Bien Hoa - Phan Rang Sugar Joint Stock Company
17	Thanh Thanh Cong Agriculture Development Joint Stock Company
18	Bien Hoa Import Export Trading Joint Stock Company
19	Gia Lai Energy Joint Stock Company
20	Thanh Thanh Cong Industrial Zone Joint Stock Company
21	Thanh Thanh Cong Investment Joint Stock Company
22	Thanh Thanh Cong Trading Joint Stock Company
23	Dang Huynh Industrial Zones Exploitation and Management Joint Stock Company
24	Ben Tre Import and Export Joint Stock Company
25	Thanh Thanh Cong Tourist Joint Stock Company
26	Thanh Thanh Cong Production – Trading Packing Joint Stock Company
27	Bien Hoa – Thanh Long Joint Stock Company
28	Toan Hai Van Joint Stock Company
29	Thanh Thanh Cong Energy Joint Stock Company
30	Tan Dinh Import and Export Joint Stock Company

