



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No.:/2020/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, date.....2020

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2019 - 2020

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

- Pursuant to Enterprise Law and instruction documents;
- Pursuant to the Company Charter of Thanh Thanh Cong – Bien Hoa joint stock company;
- Pursuant to documents of the General Meeting of Shareholders of Thanh Thanh Cong - Bien Hoa JSC;
- Pursuant to The Minute of General Meeting of Shareholders No. /2020/BB-DHDCD dated2020,

RESOLVE

Article 1. Approval 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.

Article 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.

Article 3. 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.

Article 4. The Resolution validates since the date signed.

Article 5. The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

FOR AND ON BEHALF OF GMS

THE CHAIRWOMAN

Recipient:

- Member of BOD;
- Member of BOM;
- Storage: BOD's office.

HUYNH BICH NGOC



APPENDIX 1

(Enclosed to the Revolution No..../2020/NQ-DHDCD dated.....,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

