AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2020-2021
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Time: 08:30 AM – 12:30 PM on Wednesday, October 20th, 2021
Method: Online
Venue: 11th Floor, Thanh Thanh Nam Building, 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City

Start	End	No	Agenda
8:00	8:30	1	Registration
			PART I - OPENING PROCEDURES
8:30	8:40	2	Announcement and introduction of Delegates and Attendees
8:40	8:50	3	Report on the results of checking the Shareholder's eligibility to attend the meeting
8:50	9:00	3	Introduction and approval: Agenda of the Annual General Meeting of Shareholders for the fiscal year 2020 - 2021; the AGM's Working Regulations; Electoral Regulations; Members of the Presidium, the Secretariat and the Vote Counting Committee
9:00	9:05	4	Voting and electing tutorial
9:05	9:15	5	E-Voting by software and Announcement results of section 3
			PART II - CONTENT
9:15	9:20	6	Opening speech
9:20	9:25	7	The outstanding achievements of the Company for fiscal year 2020-2021 report
9:25	9:30	8	Action plans statement for the fiscal year 2021-2022 of The Board of Directors
9:30	9:40	9	Action plans statement for the fiscal year 2021-2022 of The Board of Management
9:40	9:50	10	The Audit Committee for the year 2020-2021 and the operation plan for fiscal year 2021-2022
9:50	**11:05**	11	**Approving the following Proposals:**
		11.1	*Proposal 01 regarding the approval of seperate audited report and consolidated audited report for fiscal year 2020-2021 (from 1st July 2020 to 30th June 2021)*
		11.2	*Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2020 to 30th June 2021*
		11.3	*Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2021-2022*
		11.4	*Proposal 04 regarding the approval of the policy on signing contracts and transactions between the Company and the related person*
		11.5	*Proposal 05 regarding the authorization of selecting independent auditing company for the fiscal year 2021-2022*
		11.6	*Proposal 06 regarding the remuneration of the Board of Directors for the fiscal year 2021-2022*
		11.7	*Proposal 07 regarding the amendment of the Company Charter*
		11.8	*Proposal 08 regarding issue of the Internal Regulations on Corporate Governance to replace current corresponding regulations*
		11.9	*Proposal 09 regarding issue of the Regulations on operation of Board of Directors to replace current corresponding regulations*
		11.10	*Proposal 10 regarding The private placement of common share*
		11.11	*Proposal 11 regarding issuing share under employee share ownership plan*
		11.12	*Proposal 12 regarding the approval of the merger of subsidiaries of Thanh Thanh Cong – Bien Hoa JSC ("TTC-BH") in accordance with capital restructuring plan in order to optimize the operational efficiency of TTC-BH*
		11.13	*Proposal 13 regarding Approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021*
		11.14	*Proposal 14 regarding the approval of additional election of the Members of Board of Directors*
		11.15	*Proposal 15 regarding electing member of the Board of Director base on the list of nominated candidates for members of the Board of Directors approved by the General Meeting of Shareholders*
		11.11	*Other contents under the authority of the General Meeting of Shareholders (if any)*
11:05	11:20	12	Presentation of M&A Strategy direction
11:20	11:50	13	Discussion
11:50	12:00	14	E-Voting and electing by software and Announcement results of Voting and Electing
			PART III - SUMMARY
12:00	12:10	15	Presenting the draft Minutes & Resolutions of the General Meeting
12:10	12:15	16	E-Voting by software and Announcement of the Minutes & Resolutions of the General Meeting results
12:15	12:20	17	Introducing the member of the BOD elected
12:20	12:30	17	Closing speech