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; Members of the Presidium, the Secretariat and the Vote Counting Committee
9:00	9:05	4	Voting 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	**10:45**	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	*Other contents under the authority of the General Meeting of Shareholders (if any)*
10:45	11:00	12	Presentation of M&A Strategy direction
11:00	11:30	13	Discussion
11:30	11:50	14	E-Voting by software and Announcement results of Proposals
PART III - SUMMARY			
11:50	12:05	15	Presenting the draft Minutes & Resolutions of the General Meeting
12:05	12:10	16	E-Voting by software and Announcement of the Minutes & Resolutions of the General Meeting results
12:10	12:30	17	Closing speech