THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE FISCAL YEAR 2019-2020
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Venue: 1st floor Hall, Thanh Thanh Cong – Bien Hoa JSC Headquarters, Tan Hung Village, Tan Chau District, Tay Ninh Province

Date&Time: From 6:00 AM to 4:30 PM on 28th October 2020

Start	End	Duration	No.	Agenda	PIC	Note
09:00	09:30	0:30	1	Thanh Long I Farm visiting tour	**Mrs. Nguyen Thi Bich Tung** - Admin Manager	
09:30	11:00	1:30	2	TTCS Factory visiting tour	**Mrs. Nguyen Thi Bich Tung** - Admin Manager	
11:00	12:00	1:00	3	Lunch break	**Mrs. Nguyen Thi Bich Tung** - Admin Manager	
12:00	12:30	0:30	4	Guests welcoming	The Reception	
				PART I: OPENING		
12:30	12:35	00:05	5	Introduction of the meeting's reason, guests and participants	MC	
12:35	12:45	00:10	6	Report on shareholders check-in results	**Mr. Huynh Thanh Nhan** - Head of Audit Committees	
12:45	12:55	00:10	7	Introduction and approval of the agenda, appointment of Chair, Secretary and Voting Committees	MC	Voting by showing voting form
12:55	13:00	00:05	8	Voting part		
				PART II - AGENDA		
13:00	13:02	00:02	9	New product introduction clip		
13:02	13:07	00:05	10	Opening speech	**Mrs. Huynh Bich Ngoc** - Chairwomen	
13:07	13:22	00:15	11	Board of Management Report Business Operation for the fiscal year 2019-2020	**Mr. Nguyen Thanh Ngu** - CEO	
13:22	13:23	00:01	12	Summary clip of outstanding accomplishments in fiscal year 2019-2020		
13:23	13:38	00:15	13	The Board of Directors Business Report for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021	**Mrs. Huynh Bich Ngoc** - Chairwomen	
13:38	13:53	00:15	14	Audit Committee Report on operation for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021.	**Mr. Hoang Manh Tien** - Independent Member of BOD	
13:53	13:55	00:02	15	E&Y's audit system introduction clip		
			16	Voting part	**Mr. Nguyen Thanh Ngu + Mr. Hoang Manh Tien**	Vote by closed voting form
13:55	14:00	00:05	*17.1*	*Proposal 1: The approval of seperate audited report and consolidated audited report for fiscal year 2019-2020 (from 1st July 2019 to 30th June 2020)*		
14:00	14:05	00:05	*17.2*	*Proposal 2: The profit distribution plan for the fiscal year from 1st July 2019 to 30th June 2020*		
14:05	14:10	00:05	*17.3*	*Proposal 3: The business production plan and profit distribution for fiscal year 2020-2021*		
14:10	14:15	00:05	*17.5*	*Proposal 4: The authorization of selecting independent auditing company for the fiscal year 2020-2021*		
14:15	14:20	00:05	*17.6*	*Proposal 5: The remuneration of the Board of Directors for the fiscal year 2020-2021*		
14:20	14:35	00:15	*17.7*	***Strategic planning for 2021-2025 presentation***	***Mr. Pham Hong Duong** - The first Vice Chairman*	
14:35	14:40	00:05	*17.8*	*Proposal 6: The private placement of common share*	***Mr. Hoang Manh Tien - Independent Member of BOD***	
14:40	14:45	00:05	*17.9*	*Other proposals (if any)*		
14:45	15:15	00:30	*18*	Discussion part	**The Chair**	
15:15	15:30	00:15	19	Vote by closed voting form	**The Voting Committee**	
15:30	16:00	00:30	20	Tea break		
				PART III - TERMINATION		
16:00	16:15	00:15	21	Declare resolution of Annual General Meeting of Shareholders	**Ms. An Viet Phuong** - Chief of Staff	Vote by showing voting form
16:15	16:20	00:05	22	Vote by showing voting form	**The Voting Committee**	
16:20	16:25	00:05	23	Closing speech	**Mrs. Huynh Bich Ngoc - Chairwomen**	