THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY
Số: 10 /BBH - ĐHĐCĐ/TTCBH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, October 20th 2021

MINUTES OF THE MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020 - 2021

I. COMPANY' S INFORMATION

1. **Name of the Company:** Thanh Thanh Cong – Bien Hoa Joint Stock Company (TTC-BH).
2. **Head office:** Tan Hung Commune, Tan Chau District, Tay Ninh Province.
3. **Enterprise Registration Certificate No:** 3900244389 first registration on July 15th, 1995; 11th amendment registration on August 17th, 2021, place of issue: Department of Planning and Investment of Tay Ninh.

II. TIME, VENUE AND PERCENTAGE OF SHAREHOLDERS ATTENDING THE MEETING

1. **Time:** 08:30 AM – 12:30 PM on Wednesday, October 20th, 2021.
2. **Method:** online.
3. **Venue:** 11th Floor, Thanh Thanh Nam Building, 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City.
4. **Percentage of shareholders attending the meeting:**
   Mr. Su Chan Cao Chinh – Member of Shareholders' Eligibility Verification Committee presents Report on the results of checking the Shareholder's eligibility to attend the meeting.
   a. Total number of shareholders with the voting rights to attend the meeting: **20,757 shareholders**, own **629,150,895 shares**, equivalent to **100%** total of the voting share.
   b. Total number of shareholders and the representatives attending the meeting as of **08:30 AM: 86 shareholders**, own **459,526,056 shares**, equivalent to **73.04%** total of the voting share.

   The meeting of the Annual General Meeting of the Shareholder ("**AGM**") meets requirements legally and valid to conduct in accordance with the law and the Company Charter.

III. CONTENT

1. **Instructing about voting and electing by video clip.**
2. **Approval on The AGM's Working Regulations for the fiscal year 2020-2021:**
   Ms. Nguyen Thuy Duong on behalf of the organizing committee present The AGM's Working Regulations.
   Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

3. **Approval on The Electoral Regulations for members of the Board of Directors:**
Ms. Nguyen Thuy Duong on behalf of the organizing committee present The Electoral Regulations for members of the Board of Directors.
Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

4. **Approval on Agenda of the meeting of the AGM for the fiscal year 2020-2021:**
Ms. Nguyen Thuy Duong on behalf of the organizing committee present Agenda of the meeting of the AGM for the fiscal year 2020-2021.
Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

5. **Approval on the Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:**
Ms. Nguyen Thuy Duong on behalf of the organizing committee present Members of the Presidium, Members of the Secretariat, Members of the Vote Counting Committee:
a. Members of the Presidium, including:
   - Mrs. Huynh Bich Ngoc – Chairwoman of the BOD – Chairperson
   - Mrs. Dang Huynh Uc My – Permanent Vice Chairwoman of the BOD – Member
   - Mr. Hoang Manh Tien – Independent member of the BOD – Member
   - Mr. Nguyen Thanh Ngu – Chief Executive Officer – Member

Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

b. Members of the Secretariat, including:
- Ms. Nguyen Thi Hong Phan – Deputy manager of Legal Department – Chief of Secretariat
- Mr. Vu Duy Quang – Legal Specialist – Member of Secretariat
- Ms. Le Kim Hoang Thao – Office Specialist – Member of Secretariat
- Ms. Nguyen Do Quynh Nhu – Office Specialist – Member of Secretariat

Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

c. Members of the Vote Counting Committee ("**VCC**"), including:

- Mr. Huynh Thanh Nhan – Internal Control Manager – Chief of the VCC
- Mr. Pham Van Hung – Deputy manager of Administration Department – Member of the VCC
- Ms. Nguyen Thi Anh Thuy – Application Development Specialist – Member of the VCC
- Mr. Su Chan Cao Chinh – Legal Specialist - Member of the VCC

Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

6. Chairwoman of the Board of the Directors announces opening speech.

7. Presenting reports:

a. Mr. Nguyen Thanh Ngu – CEO – Presenting the Board of Management report on business operation for the 2020-2021 and Action plans statement for the fiscal year 2021 – 2022.

b. Mrs. Huynh Bich Ngoc – Chairwoman BOD – Presenting the Board of Directors report for the fiscal year 2020 –2021 and Action planning for the fiscal year 2021 – 2022.

c. Mr. Hoàng Manh Tien – Chairman of Audit Committee – Presenting the Audit Committee report for the year 2020 – 2021 and the operation plan for fiscal year 2021 – 2022.

8. Presenting proposals:

Mr. Nguyen Thanh Ngu presents proposals, including:

- Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2020-2021 (from 1st July 2020 to 30th June 2021);
- Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2020 to 30th June 2021;
- Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2021-2022;
- Proposal 04 regarding the approval of the policy on signing contracts and transactions between the Company and the related person;
- Proposal 05 regarding the authorization of selecting independent auditing company for the fiscal year 2021-2022;
- Proposal 06 regarding the remuneration of the Board of Directors for the fiscal year 2021-2022;
- Proposal 07 regarding the amendment of the Company Charter;

Mr. Hoang Manh Tien present presents proposals, including:

- Proposal 08 regarding Promulgation of the Internal Regulations on Corporate Governance to replace current corresponding regulations;
- Proposal 09 regarding Promulgation of the Regulations on organization and operation of the Board of Directors to replace current corresponding regulations;
- Proposal 10 regarding the private placement of common share;
- Proposal 11 Regarding issuing share under employee share ownership plan;
- 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;
- Proposal 13 Regarding approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/11/2021;
- Proposal 14 Regarding approval on additional election of the Members of Board of Directors;
- Proposal 15 Regarding approval on the list of nominated candidates for members of the Board of Directors and electing.

9. **Discussion:**

Question 1: Shareholder Dao Duy Thi – Code: 18993
This General Meeting, the Company proposes to conduct private placement with the significant amount of up to 20% of charter capital, given that, what is a reason for capital increase in 2 consecutive years? Has the Company engaged any purchasers? Domestic or foreign purchasers? Implementation period?

Question 2: Shareholder Nguyen Thanh Sang – Code: 7463
The Government has applied the trade remedies for the Sugar industry, to what extent such remedies may impact the largest sugar enterprise of Vietnam such as SBT? Does the Company have any plan to take advantage of this opportunity?

Question 3: Shareholder Nguyen Thanh Sang – Code: 7463
Whether the Company continues to expand the resource areas in the following years?

Question 4: Shareholder Ho Bao Phuong – Code: 2403
The potential of Organic market is really attractive, isn't it? Please elaborate the revenue and profit of this kind of product of SBT and what is the target for the next 5 years?

Question 5: Shareholder Nguyen Thi Hoang Khuyen – Code: 8214
Please kindly share the potential of Sugar industry in upcoming time?

Question 6: Shareholder Le Bao Chau – Code: 2942
Given the complicated disease, volatility and limited society, as a company providing essential products, how does SBT construct the risk management system?

Question 7: Shareholder Bui Thi Bich Ngoc – Code: 249
What is the strategy for developing resource areas of SBT?

Question 8: Shareholder Le Bao Chau – Code: 2942
The agricultural value chain of SBT includes new products, given that, does SBT have any strategy for the potential growth of those products?

10. **Mr. Nguyen Thanh Ngu announces discussion concluding**

The the Presidium and members of the Executive Board explained and clarified the opinions of shareholders at AGM.

IV. VOTING AND ELECTING

The number of the shareholders as of voting approval on Reports, Proposals own **470,265,187** shares, equivalent **74.75%** the total numbers of the voting share.

V. VOTING AND ELEDTING RESULT

Mr. Su Chan Cao Chinh – Member of the VCC announces voting result:

1. **The Board of Management report on business operation for the 2020-2021 and Action plans statement for the fiscal year 2021 – 2022**
Approval result: This content was approved with an approval rate of **97.52%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	458,615,136 votes	97.5227%
5	The number of the "Disagree" votes	3,428,400 votes	0.7290%
6	The number of the "No opinion" votes	1,788,000 votes	0.3802%

2. **The Board of Directors report for the fiscal year 2020 –2021 and Action planning for the fiscal year 2021 – 2022**
Approval result: This content was approved with an approval rate of **97.49%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6320%
3	The number of invalid votes	6,433,651 votes	1.3680%
4	The number of the "Agree" votes	458,443,936 votes	97.4863%
5	The number of the "Disagree" votes	3,425,400 votes	0.284%
6	The number of the "No opinion" votes	1,962,200 votes	0.4173%

3. **The Audit Committee report for the year 2020 – 2021 and the operation plan for fiscal year 2021 – 2022**
Approval result: This content was approved with an approval rate of **98.18%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6318%
3	The number of invalid votes	6,433,651 votes	1.3682 %
4	The number of the "Agree" votes	461,727,236 votes	98.1844%
5	The number of the "Disagree" votes	50,000 votes	0.0106%
6	The number of the "No opinion" votes	2,054,300 votes	0.4368%

4. **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)**
Approval result: This content was approved with an approval rate of **98.21%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	461,824,436 votes	98.2051%
5	The number of the "Disagree" votes	50,000 votes	0.0106%
6	The number of the "No opinion" votes	1,957,100 votes	0.4162%

5. **Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2020 to 30th June 2021**

Approval result: This content was approved with an approval rate of **98.21%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	461,824,436 votes	98.2051%
5	The number of the "Disagree" votes	50,000 votes	0.0106%
6	The number of the "No opinion" votes	1,957,100 votes	0.4162%

6. **Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2021-2022**

Approval result: This content was approved with an approval rate of **98.15%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	461,552,536 votes	98.1473%
5	The number of the "Disagree" votes	333,800 votes	0.0710%
6	The number of the "No opinion" votes	1,945,200 votes	0.4136%

7. **Proposal 04 regarding the approval of the policy on signing contracts and transactions between the Company and the related person**

Approval result: This content was approved with an approval rate of **86.76%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes(*)	120,810,259 votes	100%
2	The number of valid votes	114,376,608 votes	94.67%
3	The number of invalid votes	6,433,651 votes	5.33%
4	The number of the "Agree" votes	104,820,456 votes	86.76%
5	The number of the "Disagree" votes	7,507,352 votes	6.21%
6	The number of the "No opinion" votes	2,048,800 votes	1.70%

((*) Total number of votes is not include votes of shareholders whose interest is relating)

8. **Proposal 05 regarding the authorization of selecting independent auditing company for the fiscal year 2021-2022**

Approval result: This content was approved with an approval rate of **97.05%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	456,376,965 votes	97.0467%
5	The number of the "Disagree" votes	5,632,771 votes	1.1978%
6	The number of the "No opinion" votes	1,821,800 votes	0.3874%

9. **Proposal 06 regarding the remuneration of the Board of Directors for the fiscal year 2021-2022**

Approval result: This content was approved with an approval rate of **98.2%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6.433.651 votes	1.3681%
4	The number of the "Agree" votes	461,798,636 votes	98.1996%
5	The number of the "Disagree" votes	13,000 votes	0.0028 %
6	The number of the "No opinion" votes	2,019,900 votes	0.4295 %

10. Proposal 07 regarding the amendment of the Company Charter

Approval result: This content was approved with an approval rate of **98.23%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	461,947,236 votes	98.2312%
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	1,884,300 votes	0.4007%

11. Proposal 08 regarding promulgation of the Internal Regulations on Corporate Governance to replace current corresponding regulations

Approval result: This content was approved with an approval rate of **98.26%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	462,081,536 votes	98.2598%
5	The number of the "Disagree" votes	50,000 votes	0.0106%
6	The number of the "No opinion" votes	1,700,000 votes	0.3615%

12. Proposal 09 regarding promulgation of the Regulations on organization and operation of the Board of Directors to replace current corresponding regulations

Approval result: This content was approved with an approval rate of **98.3%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	462,259,236 votes	98.2976%
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	1,572,300 votes	0.3343%

13. Proposal 10 regarding the private placement of common share

Approval result: This content was approved with an approval rate of **96.63%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%

2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	454,411,170 votes	96.6287%
5	The number of the "Disagree" votes	9,337,066 votes	1.9855%
6	The number of the "No opinion" votes	83,300 votes	0.0177%

14. Proposal 11 Regarding issuing share under employee share ownership plan

Approval result: This content was approved with an approval rate of **75.94%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes(*)	99,946,070 votes	100%
2	The number of valid votes	93,512,419 votes	93.56%
3	The number of invalid votes	6,433,651 votes	6.44%
4	The number of the "Agree" votes	75,898,972 votes	75.94%
5	The number of the "Disagree" votes	17,418,047 votes	17.43%
6	The number of the "No opinion" votes	195,400 votes	0.20%

((*) Total number of votes is not include votes of shareholders whose interest is relating)

15. 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

Approval result: This content was approved with an approval rate of **95.73%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	450,165,303 votes	95.7258%
5	The number of the "Disagree" votes	12,119,933 votes	2.5773%
6	The number of the "No opinion" votes	1,546,300 votes	0.3288%

16. Proposal 13 Regarding approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/11/2021

Approval result: This content was approved with an approval rate of **95.59%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6320%
3	The number of invalid votes	6,433,651 votes	1.3680%
4	The number of the "Agree" votes	449,522,749 votes	95.5892%
5	The number of the "Disagree" votes	12,474,487 votes	2.6527%
6	The number of the "No opinion" votes	1,834,300 votes	0.3901%

17. Proposal 14 Regarding approval on additional election of the Members of Board of Directors

Approval result: This content was approved with an approval rate of **95.67%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6320%
3	The number of invalid votes	6,433,651 votes	1.3680%

4	The number of the "Agree" votes	449,883,907 votes	95.6660%
5	The number of the "Disagree" votes	12,113,329 votes	2.5759%
6	The number of the "No opinion" votes	1,834,300 votes	0.3901%

18. **Proposal 15 Regarding approval on the list of nominated candidates for members of the Board of Directors and electing for Mr. Nguyen Van De - candidate for members of the Board of Directors**
Approval result: Mr. Nguyen Van De This is elected for **for members of the Board of Directors** with an approval rate of **95,66%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	470,265,187 votes	100%
2	The number of valid votes	463,831,536 votes	98.6319%
3	The number of invalid votes	6,433,651 votes	1.3681%
4	The number of the "Agree" votes	449,833,903 votes	95.6554%
5	The number of the "Disagree" votes	12,063,326 votes	2.5652%
6	The number of the "No opinion" votes	1,934,307 votes	0.4113%

VI. SUMMARY

1. Approval on the Minutes Meeting

Ms. Nguyen Thi Hong Phan on the behalf of the Secretariat presents the minutes meeting, and resolutions of the AGM for the fiscal year 2020-2021

Voting to approval on the Minutes meeting of the AGM for the fiscal year 2020-2021

Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

Voting to approval on the Resolutions of the AGM for the fiscal year 2020-2021

Approval result: This content was approved with an approval rate of **95.88%** of the total voting share of shareholders and the representatives attending the meeting, as follows:

No	Approval result		Ratio
1	Total number of votes	464,067,188 votes	100%
2	The number of valid votes	444,941,112 votes	95.8786%
3	The number of invalid votes	19.126.076 votes	4.1214 %
4	The number of the "Agree" votes	444.934.312 votes	95.8771 %
5	The number of the "Disagree" votes	0 votes	0%
6	The number of the "No opinion" votes	6.800 votes	0.0015%

2. Closing speech

3. Closing

The meeting of the Annual General of the meeting of the Shareholders for the fiscal year 2020-2021 closes at 12:10 PM on the same day.

The General of the meeting of the Shareholders agrees to assigns BOD, BOM to be responsible for implementing the contents approved by the AGM.

OBO. ANNUAL GENERAL OF THE MEETING OF THE SHAREHOLDERS FOR THE FISCAL YEAR 2020-2021

CHAIRPERSON

HUYNH BICH NGOC

DANH HUYNH UC MY	**HOANG MANH TIEN**	**NGUYEN THANH NGU**

SIGNATURE OF THE SECRETARIAT

CHIEF OF THE SECRETARIAT

NGUYEN THI HONG PHAN

VU DUY QUANG	**LE KIM HOANG THAO**	**NGUYEN DO QUYNH NHU**