THANH THANH CONG – BIEN HOA **JOINT STOCK COMPANY**	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**

Tay Ninh, 29 September 2021

PROPOSAL NO. 01

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

(Regarding the approval of separate audited financial statements and consolidated audited financial statements for fiscal year 2020-2021 (from 1 July 2020 to 30 June 2021)

To: GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of TTC-BH would like to propose to the General Meeting of Shareholders for approval on the following matters:

Summary of key figures of the Audited Financial Statements for fiscal year 2020-2021 (from 1 July 2020 to 30 June 2021)

I. Separate audited financial statements for fiscal year 2020-2021

1. Summary separate Balance sheet as at 30 June 2021

Unit: VND

TOTAL ASSETS	30 June 2021	30 June 2020
Current assets	7,249,523,418,000	5,188,684,452,600
Non-current assets	14,361,895,569,189	13,454,247,972,698
Total assets	**21,611,418,987,189**	**18,642,932,425,298**

TOTAL EQUITIES	30 June 2021	30 June 2020
Liabilities	7,588,792,004,872	5,176,725,984,391
Owners' equity	14,022,626,982,317	13,466,206,440,907
Total equities	**21,611,418,987,189**	**18,642,932,425,298**

2. Summary separate Income statement for fiscal year 2020-2021

Unit: VND

Items	Fiscal year (1 July 2020 - 30 June 2021)	Fiscal year (1 July 2019 - 30 June 2020)
Net revenue from sale of goods and rendering of services	7,881,267,642,141	6,647,991,201,095
Cost of goods sold	6,988,956,738,996	6,038,197,662,107
Operating profit	**324,402,241,661**	**457,246,321,444**
Profit before tax	**336,581,136,885**	**463,738,886,016**
Net profit after tax	**318,294,705,600**	**386,163,687,620**

The details of the separate audited financial statements are published on the Company's website: www.ttcsugar.com.vn and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

In our opinion, the separate financial statements give a true and fair view, in all material respects, of the separate financial position of the Company as at 30 June 2021, and of the separate results of its operations and its separate cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the Statutory requirements relevant to the preparation and presentation of the separate financial statements.

II. Consolidated audited financial statements for fiscal year 2020-2021

1. Summary consolidated Balance sheet as at 30 June 2021

Unit: VNĐ

TOTAL ASSETS	30 June 2021	30 June 2020
Current assets	12,577,330,513,959	10,030,796,116,425
Non-current assets	7,893,568,735,300	7,924,922,667,487
Total assets	**20,470,899,249,259**	**17,955,718,783,912**

TOTAL EQUITIES	30 June 2021	30 June 2020
Liabilities	12,232,594,239,837	10,313,417,423,502
Owners' equity	8,238,305,009,422	7,642,301,360,410
Total equities	**20,470,899,249,259**	**17,955,718,783,912**

2. Summary consolidated Income statement for fiscal year 2020-2021

Unit: VNĐ

Items	Fiscal year (1 July 2020 - 30 June 2021)	Fiscal year (1 July 2019 - 30 June 2020)
Net revenue from sale of goods and rendering of services	14,924,867,625,715	12,888,682,601,777
Cost of goods sold	12,708,943,157,204	11,434,141,815,578
Operating profit	**791,370,299,319**	**521,960,565,545**
Profit before tax	**783,599,950,034**	**512,359,717,149**
Net profit after tax	**650,368,455,065**	**362,919,816,632**
Attributable to:		
Non-controlling interests	*5,327,410,706*	*-1,339,185,146*
Parent company	*645,041,044,359*	*364,259,001,778*

Items	Fiscal year (1 July 2020 - 30 June 2021)	Fiscal year (1 July 2019 - 30 June 2020)
Basic earnings per share	**932**	**531**

The details of the consolidated audited financial statements are published on the Company's website: www.ttcsugar.com.vn and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

3. Auditors' opinion

In our opinion, the consolidated financial statements give a true and fair view, in all material respects, of the consolidated financial position of the Company as at 30 June 2021, and of the consolidated results of its operations and its consolidated cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the Statutory requirements relevant to the preparation and presentation of the consolidated financial statements.

The Board of Directors would like to propose to the General Meeting of Shareholders for approval.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 3900244389 C.T.C.P
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
H.TÂN CHÂU - T. TÂY NINH

HUYNH BICH NGOC

To:
- *As above;*
- *Archived: Company's Office.*