THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

*Tay Ninh, 29th September 2021*

# PROPOSAL NO. 02

## ANNUAL GENERAL MEETING OF SHAREHOLDERS
## FOR THE FISCAL YEAR 2020 – 2021

*(Regarding the profit distribution plan for the fiscal year from 1 July 2020 to 30 June 2021)*

**To: GENERAL MEETING OF SHAREHOLDERS**

- *Pursuant to the 2020-2021 profit distribution plan approved by the General Meeting of Shareholders on 28 October 2021;*
- *Pursuant to business results for the fiscal year 2020-2021 according to the audited consolidated financial statements dated 30th June 2021.*

The Board of Directors of TTC-BH would like to propose to the General Meeting of Shareholders for approval on Profit distribution plan for fiscal year from 1 July 2020 to 30 June 2021:

| No | Contents | Unit | Amount |
|---|---|---|---|
| **I** | **Sources** | **VND** | **1,042,994,625,103** |
| 1 | Undistributed earnings of fiscal year 2020-2021 (excluded preference dividend and estimated of FY19-20 dividend) | VND | 580,568,717,803 |
| 2 | Part of Share premium as at 30 June 2021 at consolidation audited report | VND | 462,425,907,300 |
| **II** | **Profit distribution** | **VND** | **546,856,387,162** |
| 1 | Accrue Social fund, Bonus and welfare fund (07% profit after tax) | VND | 40,501,113,253 |
| 2 | Accrue Investment and development fund (05% profit after tax) | VND | 28,929,366,609 |
| 3 | Accrue operating costs for the Board of Directors fiscal year 2021 – 2022 to implement tasks assigned by the General Meeting of Shareholders | VND | 15,000,000,000 |
| 4 | Dividend for fiscal year 2020 – 2021: Dividend rate of 07% in cash or/and shares (according to number of outstanding shares) | VND | 462,425,907,300 |
| **III** | **The remaining non-distributed accumulated profit for the fiscal year 2020-2021** | **VND** | **496,138,237,941** |

*(Source: Consolidation audited report as at 30 June 2021)*

In case the method of dividend payment is cash, not using share premium as at 30 June 2021 in the audited Consolidated Financial Statements.

The Board of Directors is authorized to decide on the time and method of cash and/or stock dividends and make dividend payments for the fiscal year 2020-2021.

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**

**<u>To:</u>**

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