



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

No. 12021/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, date.....2021

RESOLUTION

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 1st July 2020 to 30th June 2021))

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents (“**Law on Enterprise**” or “**LOE**”);
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to The Minute of General Meeting of Shareholders No./2021/BB-DHDCD dated2021,

RESOLVE

Article 1. Approval on the following matters:

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

Items	Fiscal year (1 July 2020 - 30 June 2021)	Fiscal year (1 July 2019 - 30 June 2020)
Net profit after tax	650,368,455,065	362,919,816,632
Attributable to:		
<i>Non-controlling interests</i>	<i>5,327,410,706</i>	<i>-1,339,185,146</i>
<i>Parent company</i>	<i>645,041,044,359</i>	<i>364,259,001,778</i>
Basic earnings per share	932	531

The details of the consolidated audited financial statements are published on the Company's website: www.ttsugar.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.

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

**FOR AND ON BEHALF OF GMS
THE CHAIRWOMAN**

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: Secretary & Assistant department.

HUYNH BICH NGOC