



THANH THANH CONG – BIEN HOA

JOINT STOCK COMPANY

No.:/2021/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 on execution policy for the contracts and transactions between the Company and related persons)

- 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 Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November, 26th, 2019 and guiding documents (“**Law on Securities**” or “**LOS**”);
- Pursuant to the Decree No.155/2020/ND-CP passed by the Government on December, 31st, 2020 elaborating some Articles of the Law on Securities (“**Decree 155**”);
- Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the information disclosure in the securities market;
- 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 execution policy for the contracts and transactions between Thanh Thanh Cong - Bien Hoa Joint Stock Company (the “**Company**”) with related persons according to the provisions of Clause 1 and Clause 3 Article 167 Law on Enterprises No. 59/2020/QH14, Clause 4 Article 293 Decree 155 and corresponding provisions of the Company Charter:

- 1.1. Subjects of contracts, transactions: Legal entities listed in Appendix 01 attached hereto.
- 1.2. The contents of contracts, transactions: buying and selling of sugar and other products; borrowing/lending, guarantees and other security measures in accordance with the laws, except for transactions of providing shareholders and their related

persons with loans or guarantees that the Company is not allowed to perform according to the laws; securities trading; rental/lease of properties; buying and selling agricultural products, materials and other materials, goods; buying and selling production equipment; service contract/service provision.

- 1.3. Price of contract, transaction: According to price of each specific contract, transaction on the basis of ensuring interests of the Company.

Article 2. Enforcement period: from the date of approval by the General Meeting of Shareholders until it is replaced by another resolution of next Annual General Meeting of Shareholders.

Article 3. To authorize the Board of Directors to decide on each specific contract/transaction in accordance with actual situation of the Company from time to time and carry out procedures required for signing and implementing these contracts/transactions. This authorization shall take effective from the date of approval by the General Meeting of Shareholders until it is replaced by another resolution of next Annual General Meeting of Shareholders.

Article 4. 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

APPENDIX 1

(Attached to the Resolution No .../2021/NQ-DHDCD dated / /2021 of the Annual General Meeting of Shareholders 2020-2021)

No.	Name of Company
1	TTC Bien Hoa - Dong Nai Sugar One Member Company Limited
2	Bien Hoa - Ninh Hoa Sugar One Member Company Limited
3	Thanh Thanh Cong Gia Lai Company Limited
4	TSU Investment Pte.Ltd.
5	Global Mind Commodities Trading Pte.Ltd
6	Hai Vi Company Limited.
7	TTC Attapeu Cane Sugar Company Limited
8	TTC Attapeu Cane Sugar One Member Company Limited
9	Miaqua Water One Member Company Limited
10	Green Idea Thanh Cong One Member Company Limited
11	TTC An Hoa Production Trade Service One Member Company Limited
12	Thanh Cong Agricultural Investment One Member Company Limited
13	Thanh Cong Green Agriculture One Member Company Limited
14	Thanh Cong Xanh One Member Company Limited
15	Nuoc Trong Sugar Joint Stock Company
16	Bien Hoa - Phan Rang Sugar Joint Stock Company
17	Thanh Thanh Cong Sugarcane Research Development Company Limited
18	Thanh Thanh Cong Agriculture Development Joint Stock Company
19	Bien Hoa Import Export Trading Joint Stock Company
20	Gia Lai Energy Joint Stock Company
21	Thanh Thanh Cong Industrial Zone Joint Stock Company
22	Thanh Thanh Cong Investment Joint Stock Company
23	Thanh Thanh Cong Trading Joint Stock Company
24	Dang Huynh Industrial Zones Exploitation and Management Joint Stock Company
25	Ben Tre Import and Export Joint Stock Company
26	Thanh Thanh Cong Tourist Joint Stock Company
27	Thanh Thanh Cong Production – Trading Packing Joint Stock Company

No.	Name of Company
28	Bien Hoa – Thanh Long Joint Stock Company
29	Toan Hai Van Joint Stock Company
30	Thanh Thanh Cong Energy Joint Stock Company
31	Tan Dinh Import and Export Joint Stock Company

