

RESOLUTION**ANNUAL GENERAL MEETING OF SHAREHOLDERS****FOR THE FISCAL YEAR 2021 - 2022**

(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)

- 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**”);
- 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**”);
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa JSC;
- Pursuant to The Minute of General Meeting of Shareholders No. 02./2022/BB-DHDCD dated October 28, 2022.

RESOLVE

Article 1. Approval of the merger of subsidiaries of TTC-BH in accordance with capital restructuring plan in order to optimize the operational efficiency of TTC-BH while ensuring full compliance with regulations of competition laws on economic concentration before implementing the merger as follows:

1. Information of the merging company:

- Vietnamese name: CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG – BIÊN HÒA
- English name: THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY
- Abbreviated name: TTC-BH
- Head office address: Tan Hung Commune, Tan Chau District, Tay Ninh Province
- Legal representative: Mrs. Huynh Bich Ngoc and Mrs. Dang Huynh Uc My
- Charter capital: 6,507,622,280,000 VND

2. Information of the merged company:

- Vietnamese name: Công ty TNHH MTV Mía đường Thành Thành Công – Biên Hòa

Directors on basis of the authorisation by the General Meeting of Shareholders under Clause 7, Article 1 of this Resolution.

Article 3. 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

Recipient:

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



HUYNH BICH NGOC

