

PROPOSAL NO. 02

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2019 - 2020**

(Regarding the profit distribution plan for the fiscal year from 1 July 2019 to 30 June 2020)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the 2019-2020 profit distribution plan approved by the General Meeting of Shareholders on 14 October 2019;
- Pursuant to business results for the fiscal year 2019 - 2020 according to the audited consolidated financial statements dated 30 June 2020.

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 2019 to 30 June 2020:

No	Contents	Unit	Amount
I	Sources	VND	350,658,952,178
1	Undistributed earnings of fiscal year 2019-2020	VND	281,924,507,850
2	Part of Investment and development fund as at 30 June 2020 at consolidation audited report	VND	17,202,026,560
3	Part of Share premium as at 30 June 2020 at consolidation audited report	VND	51,532,417,768
II	Profit distribution	VND	308,370,276,000
1	Accrue operating costs for the Board of Directors fiscal year 2020 – 2021 to implement tasks assigned by the General Meeting of Shareholders	VND	15,000,000,000
2	Dividend for fiscal year 2019 – 2020: Dividend rate of 5% in cash or / and shares (according to number of outstanding shares)	VND	293,370,276,000
III	The remaining non-distributed accumulated profit for the fiscal year 2019-2020	VND	42,288,676,178

(Source: Consolidation audited report as at 30 June 2020)

In case the method of dividend payment is stock, using a portion of share premium as at 30 June 2020 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 2019-2020.



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

To:

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

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN



HUYNH BICH NGOC

