THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY
No. …/2022/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, October ….., 2022

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA M.S.D.N: 39002443… H.TÂN CHÂU - T. TÂY NINH

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2021 – 2022 (DRAFT)

(Approval on the list of nominated candidates for members of the Board of Directors and result of electing members of the Board of Directors)

- *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;*
- *Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;*
- *Pursuant to the nomination form for independent member of the Board of Directors dated October 24, 2022 of shareholder Dang Huynh Uc My;*
- *Pursuant to the nomination form for a member of the Board of Directors dated October 24, 2022 of Shareholder Huynh Bich Ngoc;*
- *Pursuant to The Minute of General Meeting of Shareholders No. …/2022/BB-DHDCD dated October 28, 2022 of Thanh Thanh Cong – Bien Hoa JSC Company,*

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA M.S.D.N: 390024438… H.TÂN CHÂU - T. …

RESOLVE

Article 1. Approval of the list of nominated candidates for members of the Board of Directors as follows:

1. List of nominated candidates for Independent members of the Board of Directors
   - Mr. Tran Trong Gia Vinh
   - ID No. 079074009383 Issued date: 05/09/2022
   - Place of issue: Police Department on Administrative Management of Social Order.
2. List of nominated candidates for members of the Board of Directors
   - Mr. Tran Tan Viet
   - ID No. 079061020529 Issued date: 20/12/2021
   - Place of issue: Head of Police Department on Administrative Management of Social Order
3. The resume of the candidate nominated for independent members of the Board of Directors and members of Board of Directors is posted on the Company website at: http://ttcsugar.com.vn/ (investor relations section).

Article 2. Approval of the result of election of independent members of the Board of Directors and members of the Board of Directors as follows:

1. Mr. [•] - (Resume – attach) are elected as independent member of the Board of Directors, of whom the term of office is 05 (five) years from the date of election.
2. Mr. [•] - (Resume – attach) are elected as member of the Board of Directors, of whom the term of office is 05 (five) years from the date of election.

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

THE CHAIRWOMAN

Recipient:

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

HUYNH BICH NGOC