

PROPOSAL NO. 02

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

(Regarding the profit distribution plan for the fiscal year from 1 July 2021 to 30 June 2022)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the 2021-2022 profit distribution plan approved by the General Meeting of Shareholders on 20 October 2021;
- Pursuant to business results for the fiscal year 2021-2022 according to the audited consolidated financial statements dated 30th June 2022.

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 2021 to 30 June 2022:

No	Contents	Unit	Amount
I	Sources	VND	1.434.515.692.820
1	Undistributed earnings of fiscal year 2021-2022 (excluded preference dividend)	VND	1.434.515.692.820
II	Profit distribution	VND	1.176.394.142.368
1	Accrued Social fund, Bonus and welfare fund	VND	61.225.080.579
2	Accrued Investment and development fund	VND	30.612.540.289
3	Accrued operating costs for the Board of Directors fiscal year 2021 – 2022 to implement tasks assigned by the General Meeting of Shareholders	VND	15.000.000.000
4	Dividend for fiscal year 2020 – 2021: Dividend rate of 7% in shares (Plan of share issuance for dividend payment for fiscal year 2020 – 2021 has been approved by the General Meeting of Shareholders in the form of collecting written opinions)	VND	440.405.626.500
5	Dividend for fiscal year 2021 – 2022 and 2019 - 2020: Dividend rate of 10% in cash and/or shares (according to number of outstanding ordinary shares)	VND	629.150.895.000



No	Contents	Unit	Amount
III	The remaining non-distributed accumulated profit for the fiscal year 2021-2022	VND	258.121.550.452

(Source: Consolidation audited report as at 30 June 2022)

In case the method of dividend payment is cash, share premium as at 30 June 2022 in the audited Consolidated Financial Statements shall not be used for payment.

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 2021-2022 and 2019 - 2020.

The purpose of the accrued funds shall be determined by the Board of Directors.

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

