

Tay Ninh, October 07th 2022

PROPOSAL NO.12

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

*(Regarding Approval on the list of nominated candidates for Independent members of the
Board of Directors and members of the Board of Directors)*

Kindly to: GENERAL MEETING OF SHAREHOLDERS

- 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 dated October, ...th 2022 of shareholder [depend on result of candidacy and nomination sent to the Company].

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC (TTCBH) kindly proposes to the General Meeting of Shareholders to 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
Shall be updated and disclosed at the meeting of the Annual General Meeting of Shareholders
2. List of nominated candidates for members of the Board of Directors
Shall be updated and disclosed at the meeting of the Annual General Meeting of Shareholders.
3. The resume of the candidate nominated for member of the Board of Directors is posted on the Company website at: <http://tcsugar.com.vn/> (investor relations section).

Sincerely proposes to the General Meeting of Shareholders to conduct the election.

Regards.

To:

- Stated above;
- Archived: Secretary & Assistant department.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN
CÔNG TY
CỔ PHẦN
THÀNH THANH CÔNG
- BIÊN HÒA
H. TÂY NINH
H. TÂY NINH
H. TÂY NINH
HUYNH BICH NGOC