



AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2021-2022
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Time: 8:00 AM - 12:30 PM on Friday, October 28th, 2022
Method: Offline
Venue: GEM Center, 083 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh City

Start	End	Duration	No	Agenda	PIC
8:00	8:30	0:30	1	Registration	Receptionist
PART I - OPENING PROCEDURES					
8:30	8:35	0:05	2	Opening Clip	Organizing Board
8:35	8:40	0:05	3	Announcement and introduction of Delegates and Attendees	MC
8:40	8:50	0:10	4	Report on the results of checking the Shareholder's eligibility to attend the meeting	Mr. Dao Duy Thi - Head of Vote Counting Board
8:50	9:00	0:10	5	Introduction and approval: Agenda of the Annual General Meeting of Shareholders for the fiscal year 2021 - 2022; the AGM's Working Regulations; Electoral Regulations; Members of the Presidium, the Secretariat and the Vote Counting Board	MC
9:00	9:05	0:05	6	Clip E-voting tutorial	Organizing Board
9:05	9:10	0:05	7	E-Voting	Vote Counting Board
PART II - CONTENT					
9:10	9:15	0:05	8	Opening speech	Mrs. Huynh Bich Ngoc - Chairwoman of the BOD
9:15	9:20	0:05	9	Clip summarizes the outstanding achievements of the Company for fiscal year 2021-2022	Organizing Board
9:20	9:30	0:10	10	Report on the activities in the fiscal year 2021-2022 and action plan in the fiscal year 2022-2023 of the Board of Directors	Mrs. Huynh Bich Ngoc - Chairwoman of the BOD
9:30	9:40	0:10	11	Report on the business operations in the fiscal year 2021-2022 and action plan in the fiscal year 2022-2023 of the Board of Management	Mr. Nguyen Thanh Ngu - Chief Executive Officer
9:40	9:50	0:10	12	Report on the activities in the fiscal year 2021-2022 and action plan in the fiscal year 2022-2023 of the Audit Committee	Mr. Hoang Manh Tien - Chairman of Audit Committee
9:50	10:08	0:18	13	Introduction of value chain business model	Mrs. Dang Huynh Uc My - Vice Chairwoman of the BOD
10:08	10:40	0:32	14	Presentation on the following Proposals:	Mr. Nguyen Thanh Ngu - Chief Executive Officer
		0:03	14.1	Proposal 01 regarding the approval of separate audited report and consolidated audited report for fiscal year 2021-2022 (from 1st July 2021 to 30th June 2022)	
		0:03	14.2	Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2021 to 30th June 2022	
		0:03	14.3	Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2022-2023	
		0:02	14.4	Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2022-2023	
		0:02	14.5	Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2022-2023	
		0:03	14.6	Proposal 06 regarding issuing shares under an employee share ownership plan	
		0:03	14.7	Proposal 07 regarding private placement of common shares	
		0:03	14.8	Proposal No.08 regarding the approval on 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	
		0:02	14.9	Proposal 09 regarding the approval on written notice of resignation member of the Board of Directors of Mr Nguyen Van De dated October 05, 2022	
		0:02	15.10	Proposal 10 regarding the approval on written notice of resignation member of the Board of Directors of Mrs Huang Lovia dated October 05, 2022	
		0:02	15.11	Proposal 11 regarding the approval on additional election of the Members of Board of Directors	
		0:02	15.12	Proposal 12 Regarding Approval on the list of nominated candidates for Independent members of the Board of Directors and members of the Board of Directors	
		0:02	15.13	Proposal 13 Regarding the approval of issuance plan, the plan of using and paying capital obtained from the Bond public offering; approving the Bond listing on the securities trading system	
10:40	11:10	0:30	15	Discussion	The Chairs
11:10	11:15	0:05	16	E-voting and electing	The Vote Counting Board
11:15	11:45	0:30	17	Teabreak	
PART III - SUMMARY					
11:45	11:55	0:10	18	Announcement on voting results of Proposals and election	Mr. Dao Duy Thi - Head of Vote Counting Board
11:55	12:05	0:10	19	Presenting the draft Minutes & Resolutions of the General Meeting	Mrs. Nguyen Thi Hong Phan - Head of Secretariat
12:05	12:20	0:15	20	E-voting and announcement on voting results of Minutes & Resolutions of the General Meeting	The Vote Counting Board
12:20	12:25	0:05	21	Gratitude to the Board member who resigned and introduced the new elected Board member	MC
12:25	12:30	0:05	22	Closing speech	Mrs. Huynh Bich Ngoc - Chairwoman of the BOD