CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
M.S.D.N: 3900244389 - C.T.C.P ★ H.TÂN CHÂU - T.TÂY NINH ★

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

Time:	08:00 AM – 12:30 PM on Friday, October 28th, 2022
Method:	Offline
Venue:	GEM Center, 08 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh City

Start	End	Duration	No	Agenda
8:00	8:30	0:30	1	Registration
				PART I - OPENING PROCEDURES
8:30	8:35	0:05	2	Opening Clip
8:35	8:40	0:05	3	Announcement and introduction of Delegates and Attendees
8:40	8:50	0:10	4	Report on the results of checking the Shareholder's eligibility to attend the meeting
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; Voting Formula; Electoral Regulations; Members of the Presidium, the Secretariat and the Vote Counting Board
9:00	9:05	0:05	6	Clip E-voting tutorial
9:05	9:10	0:05	7	E-Voting by software
				PART II - CONTENT
9:10	9:15	0:05	8	Opening speech
9:15	9:20	0:05	9	Clip summarizes the outstanding achievements of the Company for fiscal year 2021-2022
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
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
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
9:50	9:53	0:03	13	Clip introducing Commercial Center presentation
9:53	10:03	0:10	14	Presentation on Commercial Center model
10:03	**10:35**	**0:32**	**15**	**Presentation on the following Proposals:**
			15.1	*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)*
			15.2	*Proposal 02 regarding the approval of the profit distribution plan for the fiscal year from 1st July 2021 to 30th June 2022*
			15.3	*Proposal 03 regarding the approval of the business production plan and profit distribution for fiscal year 2022-2023*
			15.4	*Proposal 04 regarding selecting an independent auditing company to audit the financial statements for the year 2022-2023*
			15.5	*Proposal 05 regarding the remuneration of the Board of Directors for the fiscal year 2022-2023*
			15.6	*Proposal 06 regarding issuing shares under an employee share ownership plan*
			15.7	*Proposal 07 regarding private placement of common shares*
			15.8	*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*
			15.9	*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*
			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*
			15.11	*Proposal 11 regarding the approval on additional election of the Members of Board of Directors*

Start	End	Duration	No	Agenda
			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*
			15.13	*Other contents under the authority of the General Meeting of Shareholders (if any)*
10:35	11:05	0:30	16	Discussion
11:05	11:10	0:05	17	E-voting and electing by software
11:10	11:40	0:30	18	Teabreak
PART III - SUMMARY				
11:40	11:50	0:10	19	Announcement on voting results of Proposals and election
11:50	12:00	0:10	20	Presenting the draft Minutes & Resolutions of the General Meeting
12:00	12:15	0:15	21	E-voting by software and announcement on voting results of Minutes & Resolutions of the General Meeting
12:15	12:20	0:05	22	Introducing the newly elected BOD members
12:20	12:25	0:05	23	Clip announcing the new Biz Model (TTC AGRI: Production Center - Agriculture Center - Commercial Center)
12:25	12:30	0:05	24	Closing speech

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