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 2023-2024
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Time: 08:30 AM – 12:30 PM on Thursday, October 24th, 2024

Method Offline

Venue: At the head office of Thanh Thanh Cong – Bien Hoa Joint Stock Company, address: Tan Hung Commune, Tan Chau Ward, Tay Ninh Province, Vietnam

Start	End	Duration	No	Agenda	PIC
				PART I - OPENING PROCEDURES	
8:30	8:35	0:05	1	Screening of the opening Clip	Organizing Board
8:35	8:39	0:04	2	Declaration of purpose and attendance	MC
8:39	8:43	0:04	3	Report and announcement of verified results concerning the eligibility of shareholders attending the Annual General Meeting	Head of Vote Counting Board
8:43	8:47	0:04	4	Approval of the Presidium, Secretariat, Vote Counting Committee, and Voting Supervision Unit	MC
8:47	8:51	0:04	5	Approval of the agenda for the Annual General Meeting of shareholders for the Fiscal Year 2023-2024	Organizing Board
8:51	8:55	0:04	6	Approval of the Regulation of Working for the AGM	Organizing Board
8:55	8:59	0:04	7	Approval of the Election Regulations	
8:59	9:04	0:05	8	Announcement of the Verified Results of the Vote Counting Process	
				PART II - CONTENT	
9:04	9:08	0:04	9	Opening remarks of the AGM	Chairperson
9:08	9:23	0:15	10	Video presentation summarizing the key achievements of the Company for the fiscal year 2023-2024	Organizing Committee
9:23	9:33	0:10	11	Presentation of the Board of Directors' Plan for the fiscal year 2024-2025	Member of the Presiding Committee
9:33	9:43	0:10	12	Presentation of the Board of Management's Plan for the fiscal year 2024-2025	Member of the Presiding Committee
9:43	9:53	0:10	13	Presentation of the Audit Committee's Plan for the fiscal year 2024-2025	Member of the Presiding Committee
9:53	10:30	**0:37**	14	Presentation of the Proposals:	Vice Chairlady of the BOD
		0:05	*14.1*	***Proposal 01*** *regarding the approval of the audited Separate Financial Statements and Consolidated Financial Statements for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)*	Chief Executive Officer
		0:04	*14.2*	***Proposal 02*** *regarding the approval of the profit distribution plan for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)*	
		0:04	*14.3*	***Proposal 03*** *regarding the approval of the business plan and profit distribution plan for the fiscal year 2024-2025*	
		0:04	*14.4*	***Proposal 04*** *regarding the approval of selecting an independent auditing firm to audit the Financial Statements for the fiscal year 2024-2025*	
		0:04	*14.5*	***Proposal 05*** *regarding the approval of the remuneration for the Board of Directors for the fiscal year 2024-2025*	
		0:04	*14.6*	***Proposal 06*** *regarding the approval of the registration, depository, and listing of bonds*	
		0:04	*14.7*	***Proposal 07*** *regarding the approval of the plan to issue shares to pay dividends for the fiscal years 2022-2023 and 2023-2024*	
		0:04	*14.8*	***Proposal 08*** *regarding the approval of electing additional members to the Board of Directors*	
		0:04	*14.9*	***Proposal 09*** *regarding the approval of the list of candidates for the Board of Directors*	
10:30	11:00	0:30	14	The General Meeting discusses	Presiding Committee
11:00	11:30	0:30	15	The General Meeting votes to approve the Reports, Proposals, elections, and any other arising matters during the AGM (if any)	Shareholder/Authorized Representative of the Shareholder
11:30	11:45	0:15	16	Announcement of the voting results on the Reports, Proposals, elections, and any other arising matters during the AGM (if any)	Head of the Vote Counting Committee
11:45	11:55	0:10	17	Announcement of the verified results of the voting process and election ballots	Vote Counting Supervision Unit
				PART III - SUMMARY	
11:55	12:05	0:10	18	Presentation of the Draft Minutes and Resolutions of the General Meeting	Head of the Secretariat
12:05	12:20	0:15	19	The General Meeting votes to approve the Minutes and Resolutions of the General Meeting	Vote Counting Committee
12:20	12:25	0:05	20	Announcement of the verified content of the voting results	Vote Counting Supervision Uni
12:25	12:30	0:05	21	Closing Remarks of the General Meeting	Chairperson