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

Start	End	Duration	No	Agenda	PIC
				PART I - OPENING PROCEDURES	
8:30	8:40	0:10	1	Screening of the opening Clip	Organizing Board
8:40	8:42	0:02	2	Declaration of purpose and attendance	MC
8:42	8:45	0:03	3	Report and announcement of verified results concerning the eligibility of shareholders attending the Annual General Meeting	Head of Vote Counting Committee
8:45	8:46	0:01	4	Instructions for Voting by Voting Card	MC
8:46	8:50	0:04	5	Approval of the Presidium, Secretariat, Vote Counting Committee, and Voting Supervision Unit	MC
8:50	8:54	0:04	6	Approval of the Agenda of the Annual General Meeting of Shareholders for Fiscal Year 2023–2024 (including the revised contents based on the recommendations of major shareholders)	MC
8:54	8:58	0:04	7	Approval of the Working Regulations of the Meeting	MC
8:58	9:02	0:04	8	Approval of the Election Rules	MC
				PART II - MEETING CONTENTS	
9:02	9:04	0:02	9	Opening remarks of the AGM	Chairperson
9:04	9:17	0:13	10	Video presentation summarizing the key achievements of the Company for the fiscal year 2023-2024	Organizing Committee
9:17	9:23	0:06	11	Presentation of the Board of Directors' Plan for the fiscal year 2024-2025	Member of the Presidium
9:23	9:29	0:06	12	Presentation of the Executive Board's Plan for the fiscal year 2024-2025	Member of the Presidium
9:29	9:35	0:06	13	Presentation of the Audit Committee's Plan for the fiscal year 2024-2025	Member of the Presidium
9:35	**9:57**	**0:22**	**14**	**Presentation of the Proposals:**	Member of the Presidium
		0:02	*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)*	Member of the Presidium
		0:02	*14.2*	***Proposal 02*** *regarding the approval of the profit distribution plan for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)*	
		0:02	*14.3*	***Proposal 03*** *regarding the approval of the business plan and profit distribution plan for the fiscal year 2024-2025*	
		0:01	*14.4*	***Proposal 04*** *regarding the approval of selecting an independent auditing firm to audit the Financial Statements for the fiscal year 2024-2025*	
		0:01	*14.5*	***Proposal 05*** *regarding the approval of the remuneration for the Board of Directors for the fiscal year 2024-2025*	
		0:02	*14.6*	***Proposal 06*** *regarding the approval of the registration, depository, and listing of bonds*	
		0:02	*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*	
		0:02	*14.8*	***Proposal 08*** *regarding the approval of dismissing a member of the Board of Directors*	
		0:02	*14.9*	***Proposal 09*** *regarding the approval of the resignation letter of Ms. Vo Thuy Anh – Independent Member of the Board of Directors*	
		0:02	*14.10*	***Proposal 10*** *regarding the approval of the adjustment to the number of members of the Board of Directors*	
		0:02	*14.11*	***Proposal 11*** *regarding the approval of the election of an additional member to the Board of Directors*	
		0:02	*14.12*	***Proposal 12*** *regarding the approval of the list of candidates for the Board of Directors*	
9:57	10:27	0:30	15	The General Meeting discusses	Presidium
10:27	10:29	0:02	16	Instructions for Voting by Voting Card	Vote Counting Committee
10:29	10:44	0:15	17	The General Meeting conducted the voting by raising Voting Card	Shareholder/Proxy authorized by the shareholder
10:44	11:14	0:30	18	Vote counting	Vote Counting Committee
11:14	11:24	0:10	19	Announcement of the vote counting results	Head of Vote Counting Committee
11:24	11:27	0:03	20	Instructions for the Election	Vote Counting Committee
11:27	11:42	0:15	21	The General Meeting votes to elect Members of the Board of Directors	Shareholder/Proxy authorized by the shareholder
11:42	12:12	0:30	22	Vote counting	Vote Counting Committee
12:12	12:17	0:05	23	Announcement of the vote counting results	Head of Vote Counting Committee
				PART III - SUMMARY	
12:17	12:24	0:07	24	Presentation of the Draft Minutes and Resolutions of the General Meeting	Head of the Secretariat
12:24	12:28	0:04	25	The General Meeting votes to approve the Minutes and Resolutions of the General Meeting	Vote Counting Committee
12:28	12:30	0:02	26	Closing Remarks of the General Meeting	Chairperson