



THANH THANH CONG – BIEN HOA  
**JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

No.: 15/2024/NQ-DHDCD

Tay Ninh, Oct 24, 2024

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FOR THE FISCAL YEAR 2023 - 2024**

*(Regarding the approval of the list of candidates for members of the Board of Directors)*

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was enacted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents for its implementation (hereinafter referred to as the "**Enterprise Law**");
- Based on the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company (hereinafter referred to as the "**Charter**");
- Pursuant to The Minute of General Meeting of Shareholders No. 01/2024/BB-DHDCD dated Oct 24, 2024,

**RESOLVE**

**Article 1.** Approval the following list of nominated candidates for Independent Board Members and Board Members:

**1. List of nominated candidates for Board Members:**

- a. Mr. Thai Van Chuyen.
- b. Ms. Huynh Bich Ngoc.
- c. Mr. Nguyen Thanh Ngu.
- d. Mr. Le Quang Phuc.
- e. Mr. Vanclyff Simon David

2. The CV of the nominated candidates for Board Members and Independent Board Members are available on the Company's website at: <http://ttcagris.com.vn/> (under the Investor Relations section).

**Article 2.** The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

**FOR AND ON BEHALF OF GMS**

**CHAIRPERSON**

**Recipient:**

- Member of BOD;
- Member of BOM;
- Archived: CS & IR

**DANG HUYNH UC MY**