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

AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2024-2025
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

Time	**08:30 AM – 12:00 PM, Thursday, January 23, 2025.**
Manner	Offline
Venue	Company Headquarters – Address: Thanh Thanh Cong - Bien Hoa Joint Stock Company, Tan Hung Commune, Tan Chau District, Tay Ninh Province, Vietnam

Start	End	Duration	No.	Agenda	Responsible Party
				PART I - OPENING	
8:30	8:40	0:10	1	Opening Video Presentation	Organizer
8:40	8:42	0:02	2	Statement of Purpose and Introduction of Attendees	MC
8:42	8:45	0:03	3	Report and Announcement of Shareholder Eligibility Verification Results	Head of the Shareholder Eligibility Verification
8:45	8:46	0:01	4	Instructions on Voting Procedures with Voting Cards	MC
8:46	8:50	0:04	5	Approval of the Composition of the Vote Counting Committee, Chairing Panel, and Secretariat	MC
8:50	8:54	0:04	6	Approval of the Agenda for the Extraordinary General Meeting of Shareholders for Fiscal Year 2024-2025	MC
8:54	8:58	0:04	7	Approval of the Meeting Regulations	MC
8:58	9:02	0:04	8	Approval of the Election Rules	MC
				PART II - MEETING AGENDA	
9:02	9:05	0:03	9	Opening Speech of the Meeting	Chairlady of the Board of Directors
9:05	**9:26**	**0:21**	10	**Presentation of Proposals:**	Members of the Chairing Pan
		0:03	*10.1*	*Proposal 01: Amendment of the Company's Charter*	
		0:03	*10.2*	*Proposal 02: Amendment of the Internal Regulations on Corporate Governance*	
		0:03	*10.3*	*Proposal 03: Amendment of the Regulations on the Organization and Operations of the Board of Directors*	
		0:03	*10.4*	*Proposal 04: Approval of the Plan for Issuing Convertible Bonds*	
		0:03	*10.5*	*Proposal 05: Increase in the Number of Board of Directors Members*	
		0:03	*10.6*	*Proposal 06: Election of Additional Board of Directors Members*	
		0:03	*10.7*	*Proposal 07: Approval of the List of Candidates for Board of Directors Membership*	
9:26	9:56	0:30	11	Meeting Discussion	Chairing Panel
9:56	9:58	0:02	12	Instructions on Voting Procedures with Voting Paper	Head of the Vote Counting Committee
9:58	10:13	0:15	13	Voting Session with Voting Paper	Shareholders/Shareholder Representatives by Proxy
10:13	10:43	0:30	14	Vote Counting for Voting Paper	Vote Counting Committee
10:43	10:53	0:10	15	Announcement of Voting Results	Head of the Vote Counting Committee
10:53	10:56	0:03	16	Instructions on Election Procedures	Head of the Vote Counting Committee
10:56	11:11	0:15	17	Election of Board of Directors Members	Shareholders/Shareholder Representatives by Proxy
11:11	11:41	0:30	18	Vote Counting for Election	Vote Counting Committee
11:41	11:46	0:05	19	Announcement of Election Results	Head of the Vote Counting Committee
				PART III - MEETING CONCLUSION	
11:46	11:53	0:07	1	Presentation of the Draft Minutes & Resolutions of the Meeting	Head of the Secretariat
11:53	11:57	0:04	2	Voting on the Minutes & Resolutions of the Meeting	Vote Counting Committee
11:57	12:00	0:03	3	Closing Speech of the Meeting	**Chairing Panel**