

DRAFT



THANH THANH CONG - BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: /2025/NQ-ĐHĐCĐ

Tay Ninh, 2025

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR FISCAL YEAR 2024-2025

(Re: Approval of the list of candidates for the Board of Directors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents (“**Law on Enterprises**”);
- Pursuant to the Charter on the Organization and Operation of Thanh Thanh Cong – Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the fiscal year 2024–2025, No. /2025/BBH-ĐHĐCĐ dated /..... /2025 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

RESOLVES

Article 1. Approval of the List of Nominated Candidates for the Board of Directors

The list of candidates nominated for the Board of Directors includes:

- a. [...]
- b. [...]

The resumes of the nominated candidates for the Board of Directors are published on the Company's website at the following address: <http://ttcagris.com.vn/> (under the Investor Relations section).

Article 2. This Resolution shall take effect from the date of signing.

The Board of Directors and the Executive Board of the Company are responsible for implementing, supervising, and reporting on the execution of this Resolution./

**OBO. THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON**

Recipients:

- BOD, BOM;
- Archive: CS.

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