

PROPOSAL 07

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2024 - 2025**

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

To: THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding documents;
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to the content of Proposal 06 regarding the approval of additional members of the Board of Directors at the General Meeting documents;
- Based on the nomination/application for the Board of Directors from shareholders/groups of shareholders [...],

Based on the information received from shareholders, groups of shareholders, and the criteria for candidates for the Board of Directors, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of candidates nominated for the Board of Directors as follows:

List of candidates nominated for the Board of Directors includes:

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

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

Respectfully submitted to the General Meeting of Shareholders for approval and election.

Respectfully./.

Recipients:

- As above;
- Archived: CS & IR

OBO. THE BOARD OF DIRECTORS

CHAIRLADY



DANG HUYNH UC MY