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| Code | SBT |
| Company name | Thanh Thanh Cong – Bien Hoa Joint Stock Company |
| Date | 10/30/2023 |
| Subject | Resolution on the AGM 2022-2023 |

Content:

On October 26, 2023, Thanh Thanh Cong – Bien Hoa Joint Stock Company announces the resolution of annual general meeting of shareholders for the fiscal year 2022-2023 with details as follows:

1. Approve the report of the BOD, the Executive Board, the Audit Committee.
2. Approve the audited separate and consolidated financial statement of the fiscal year 2022-2023:
 - Separate financial statements:

Unit: VND

| Contents | From July 01, 2022 to Jun 30, 2023 | From July 01, 2021 to June 30, 2022 |
|-------------------|---------------------------------------|--|
| Revenue | 12,261,517,688,097 | 8,985,455,724,682 |
| Net profit | 594,945,570,748 | 476,834,680,105 |
| Profit before tax | 603,683,22,600 | 435,501,099,636 |
| Profit after tax | 583,545,912,466 | 391,953,659,343 |

- Consolidated financial statements:

Unit: VND

| Contents | From July 01, 2022 to Jun 30, 2023 | From July 01, 2021 to June 30, 2022 |
|-------------------|---------------------------------------|--|
| Revenue | 24,743,113,427,112 | 18,318,941,759,936 |
| Net profit | 735,451,369,152 | 1,169,556,433,705 |
| Profit before tax | 718,609,004,740 | 1,045,572,400,381 |
| Profit after tax | 604,644,934,412 | 873,458,753,885 |

3. Approve the plan for the fiscal year 2022-2023 profit distribution:
 - Undistributed profit after tax: 655,098,131,324 dong
 - Profit distribution: 358,525,542,609 dong
 - Remaining undistributed accumulated profit: 296,572,588,715 dong.
4. Approve the consolidated business plan for the fiscal year 2023-2024:

- Revenue: VND20,622 billion
 - Profit before tax: VND850 billion
5. Approve the plan for the fiscal year 2023-2024 profit distribution:
 - Estimated dividend payment: from 5% to 7%
 6. Approve the list of audit firms to select the auditor for the financial statement of the fiscal year 2023-2024.
 7. Approve the remuneration of the BOD, person in charge of corporate governance and the company's secretary of the fiscal year 2023-2024.
 8. Approve the registration to deposit at the Viet Nam Securities Depository and Clearing Corporation (VSDC) and list on the Ha Noi Stock Exchange (HNX) for bonds.
 9. Approve the merger between Thanh Thanh Cong – Bien Hoa Joint Stock Company and Thanh Thanh Cong - Bien Hoa Cane Sugar Company Limited.
 10. Approve the amendment, supplement of the Company's charter, the internal regulation on corporate governance and the BOD's operation regulation.
 11. Approve the resignation letter of Mr. Hoang Manh Tien as member of the BOD.
 12. Approve the appointment of Mr. Dao Duy Thi as member of the BOD.
 13. Approve the business strategy for 2025-2030.