

**Code**                    **TSC**  
**Company name**      Techno - Agricultural Supplying Joint Stock Company  
**Date**                     08/21/2020  
**Subject**                Board approves the transaction contract with related companies

**Content:**

The Board resolution dated August 21, 2020, the Board of Directors of Techno - Agricultural Supplying Joint Stock Company (TSC) approved the transaction contract with the following related companies:

No.	Company name	Relationship
1	F.I.T Group Joint Stock Company	Parent company
2	Westfood Exporting and Processing JSC	Subsidiary
3	Nong Tin Corporation	Subsidiary
4	TSC Seed Joint Stock Company	Subsidiary
5	FIT Consumer Joint Stock Company	Subsidiary
6	Westfood Hau Giang Joint Stock Company	Subsidiary
7	Cuu Long Pharmaceutical Joint Stock Corporation	Related to member of BOD
8	Khanh Hoa Mineral Water Joint Stock Company	Related to member of BOD
9	FIT Cosmetics Joint Stock Company	Related to member of BOD, Supervisory Board
10	Dung Tam Investment Joint Stock Company	Related to member of BOD
11	Benovas Cancer Drugs Joint Stock Company	Related to member of BOD

12	Today Cosmetics Joint Stock Company	Related to member of BOD
13	Dai Nam Securities Joint Stock Company	Related to member of Supervisory Board
14	Dai Nam Securities Joint Stock Company	Related to member of Supervisory Board
15	Hoa Sen Trading Investment Joint Stock Company	Related to member of Supervisory Board
16	Benovas Pharmaceutical Joint Stock Company	Related to member of Supervisory Board
17	Hung Yen Investment and Agricultural Development JSC	Related to member of Supervisory Board

