THANH THANH CONG – BIEN HOA	**SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom - Happiness**
No.: /2018/NQ - ĐHĐCĐ	*Tay Ninh, date month year 2018*

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS IN THE FISAL YEAR 2017-2018

(Approval of audited financial statements in the fiscal year 2017-2018
From July 1st, 2017 to June 30th, 2018)

- *Pursuant to Enterprise Law and instruction documents;*
- *Pursuant to Company Charter;*
- *Pursuant to all materials of General Meeting of Shareholders in the fiscal year 2017-2018 provided to shareholders;*
- *Pursuant to Meeting minutes of General Meeting of Shareholders in the fiscal year 2017-2018 no.: /2018/BB - ĐHĐCĐ/TTCBH on ………………. of Thanh Thanh Cong – Bien Hoa Joint Stock Company;*

RESOLVE

Article 1. Approving audited financial statement in the fiscal year 2017-2018 (From July 1st, 2017 to June 30th, 2018):

Summarization of important criteria from audited financial statement in the fiscal year 2017-2018 (From July 1st, 2017 to June 30th, 2018):

A. Audited financial statements in the fiscal year 2017-2018

I. Audited separate financial statement in the fiscal year 2017-2018

1. Separate balance sheet summarized on June 30th, 2018:

Unit: VND

ASSETS	June 30th, 2018	June 30th, 2017
Short-term assets	4.276.199.011.506	3.183.804.231.688
Long-term assets	12.567.457.395.400	3.480.477.637.716
Total Assets	**16.843.656.406.906**	**6.664.281.869.404**

RESOURCES	June 30^{th}, 2018	June 30^{th}, 2017
Liabilities	5.209.400.513.919	3.636.269.760.664
Owner's equity	11.634.255.892.987	3.028.012.108.740
Total resources	**16.843.656.406.906**	**6.664.281.869.404**

2. Report on the Company's performance in the fiscal year 2017-2018:

Unit: VND

ITEMS	*From July 1^{st}, 2017 to June 30^{th}, 2018*	*From July 1^{st}, 2016 to June 30^{th}, 2017*
Net Revenue	4.546.700.916.179	3.418.116.521.773
Cost of goods sold	3.965.568.909.261	3.055.019.448.284
Net profit	**516.126.583.318**	**268.236.856.822**
Profit before tax	**649.102.962.026**	**276.854.156.816**
Profit after tax	**542.549.039.387**	**254.373.812.896**

Details of audited separate financial statement are posted on Company website: www.ttcsugar.com.vn and Ho Chi Minh Stock Exchange website regarding to regulation of information announcement.

3. Opinions of Auditors:

In our opinion, the separate financial statements give an honest and reasonable view based on essential aspects, financial situation of the Company as at June 30^{th}, 2018 as well as the separate business performance and separate cash flows of the fiscal year in accordance with Vietnamese Accounting Standards, Vietnamese accounting policy for enterprises and other provisions of law of separate financial statements preparation and presentation.

II. Consolidated and audited financial statement in the fiscal year 2017-2018

1. Consolidated balance sheet summarized on June 30^{th}, 2018

Unit: VND

ASSETS	June 30^{th}, 2018	June 30^{th}, 2017
Short-term assets	9.813.282.063.081	4.414.791.304.183
Long-term assets	7.880.275.890.655	3.333.549.293.991

Total Assets	**17.693.557.953.736**	**7.748.340.598.174**

RESOURCES	June 30th, 2018	June 30th, 2017
Liabilities	11.596.198.019.420	4.686.930.142.777
Owner's equity	6.097.359.934.316	3.061.410.455.397
Total resources	**17.693.557.953.736**	**7.748.340.598.174**

2. Consolidated report on the Company's performance in the fiscal year 2017-2018

Unit: VND

ITEMS	*From July 1st, 2017 to June 30th, 2018*	*From July 1st, 2016 to June 30th, 2017*
Net Revenue	10.284.695.599.709	4.498.383.378.074
Cost of goods sold	8.958.611.031.521	3.942.241.645.355
Net profit	**539.451.321.466**	**301.065.610.478**
Share profit from associate, net value		
Total profit before tax	**682.291.740.983**	**309.602.800.539**
Profit after tax	**545.089.725.334**	**287.216.463.916**
Allocation:		
Non-controlling shareholders	*218.702.911*	*-486.756.947*
Profit after tax	*544.871.022.423*	*339.791.620.863*
Primary earnings per share	**974**	**939**

Details of consolidated and audited financial statement are posted on Company website: www.ttcsugar.com.vn and Ho Chi Minh Stock Exchange website regarding to regulation of information announcement.

3. Opinions of Auditors:

In our opinion, the consolidated and audited financial statements give an honest and reasonable view based on essential aspects, financial situation of the Company as at June 30th, 2018 as well as the consolidated business results and consolidated cash flows of the fiscal year in accordance with Vietnamese Accounting Standards, Vietnamese accounting policy for enterprises and other provisions of law of consolidated financial statements preparation and presentation.

Article 2. The resolution validates since the date signed.

Article 3. The Board of Directors, Management take responsibility to execute, supervise and report the execution of the Resolution.

On behalf of General Meeting of Shareholders

CHAIRMAN

PHAM HONG DUONG

<u>Receiving place:</u>

-BOD, BOM,;

-Storage: BOD's office.

This document is simply a translation which is for informational purposes only and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes