

DRAFT

THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No. /2024/NQ-ĐHĐCĐ

Tay Ninh, day ... month ... year 2024

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR
2023 – 2024

(Regarding approval of the list of candidates for 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 other documents amended and supplemented from time to time ("**Enterprise Law**");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ("**Charter**");
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2023 – 2024 No...../2024/BBH-ĐHĐCĐ dated/...../2024 of Thanh Thanh Cong – Bien Hoa Joint Stock Company,

RESOLUTION

Article 1. Approval of the list of candidates nominated for Members of the Board of Directors including:

- a. Mr. Thai Van Chuyen.
- b. Mrs. Huynh Bich Ngoc.
- c. Mr. Nguyen Thanh Ngu.
- d. Mr. Le Quang Phuc.
- e. Mr. Vancliff Simon David.

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

Article 2. This Resolution takes 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 implementation of this Resolution./.

OBO. GENERAL MEETING OF
SHAREHOLDERS
CHAIRLADY

Recipient:

- BOD, BOM;
- Archived: CS & IR.

DANG HUYNH UC MY