



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, October 21th 2024

**PROPOSAL 12
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023-2024**

(Regarding the approval of the list of candidates for members of the Board of Directors)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14, which was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company;
- Pursuant to the notice of the shareholders' group meeting and nomination for Board of Directors dated October 8, 2024, from the shareholder group comprising Ms. Huynh Bich Ngoc and Thanh Thanh Cong Investment Joint Stock Company;
- Pursuant to the notice of the shareholders' group meeting and nomination for Board of Directors dated October 17, 2024, from the shareholder group comprising Legendary Venture Fund 1 and Brilliant Solution Inc.;
- Pursuant to the notice of the shareholders' group meeting and nomination for Board of Directors dated October 19, 2024, from the shareholder group comprising Ms. Dang Huynh Uc My and Mr. Huynh Dang Khoa;
- Pursuant to the resignation letter of Independent Board Member Mrs. Vo Thuy Anh, dated October 21, 2024.

Based on the nominations for Board of Directors candidates received from shareholders, the qualifications of the candidates, and the actual developments and agenda of the 2023-2024 Annual General Meeting of Shareholders, the Board of Directors respectfully submits for the approval of the General Meeting of Shareholders the following list of nominated candidates for Independent Board Members and Board Members:

1. List of nominated candidates for Board Members:

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

2. The CV of the nominated candidates for Board Members and Independent Board Members are available on the Company's website at: <http://ttcagris.com.vn/> (under the Investor Relations section).

Respectfully submitted for the General Meeting of Shareholders to proceed with the election.
Regards.

To:

- AGM;
- *Archived; CS&IR department.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRLADY**

DANG HUYNH UC MY