

DRAFT

CÔNG TY  
THANH THANH CONG – BIÊN HOA  
CỔ PHẦN  
THANH THANH CONG  
- BIÊN HOA  
H. TÂN CHÂU - T. T. ANH

No. .... /2025/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Tay Ninh, ....., 2025

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FOR THE FISCAL YEAR 2024 – 2025**

*(Approval of the audited separate financial statement and audited consolidated financial statement for the fiscal year 2024-2025)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020 and amended and supplemented documents from time to time;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2024 - 2025 No. .... /2025/BBH-ĐHĐCĐ dated ....., 2025 of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

**RESOLUTION**

**Article 1.** Approval of the Audited separate financial statement and audited consolidated financial statement for the fiscal year 2024 - 2025, specifically as follows:

Summary of key figures of the Audited Financial Statements for fiscal year 2024 - 2025 (from July 1<sup>st</sup>, 2024 to June 30<sup>th</sup>, 2025)

**I. Separate audited financial statements for fiscal year 2024 - 2025**

**1. Summary separate Balance sheet as of June 30<sup>th</sup>, 2025**

Unit: VND

TOTAL ASSETS	June 30 <sup>th</sup> , 2025	June 30 <sup>th</sup> , 2024
Current assets	14,258,223,051,150	14,789,631,162,803
Non-current assets	20,639,923,040,656	18,821,545,183,602
<b>Total assets</b>	<b>34,898,146,091,806</b>	<b>33,611,176,346,405</b>

TOTAL EQUITIES	June 30 <sup>th</sup> , 2025	June 30 <sup>th</sup> , 2024
Liabilities	18,732,352,055,071	18,103,826,366,866
Owners' equity	16,165,794,036,735	15,507,349,979,539
<b>Total equities</b>	<b>34,898,146,091,806</b>	<b>33,611,176,346,405</b>

**2. Summary separate Income statement for fiscal year 2023 - 2024**

Unit: VND

Items	Fiscal year (July 1 <sup>st</sup> , 2024 - June 30 <sup>th</sup> , 2025)	Fiscal year (July 1 <sup>st</sup> , 2023 - June 30 <sup>th</sup> , 2024)
Net revenue from sale of goods and rendering of services	17,671,732,525,025	15,556,473,497,105
Cost of goods sold	16,326,635,254,738	13,947,881,627,601
<b>Operating profit</b>	<b>840,477,303,990</b>	<b>665,494,581,772</b>
<b>Profit before tax</b>	<b>830,554,702,260</b>	<b>691,263,441,580</b>
<b>Net profit after tax</b>	<b>817,110,791,415</b>	<b>675,490,306,485</b>

The details of the separate audited financial statements are published on the Company's website: [www.ttcagris.com.vn](http://www.ttcagris.com.vn) and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

### 3. Auditors' opinion

“The separate financial statements give a true and fair view, in all material respects, of the separate financial position of the Company as at June 30<sup>th</sup>, 2025, and of the separate results of its operations and its separate cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the separate financial statements.”

## II. Consolidated audited financial statements for fiscal year 2024 - 2025

### 1. Summary consolidated Balance sheet as at June 30<sup>th</sup>, 2025

Unit: VND

TOTAL ASSETS	June 30 <sup>th</sup> , 2025	June 30 <sup>th</sup> , 2024
Current assets	20,054,307,978,992	23,751,777,616,556
Non-current assets	12,624,789,182,197	10,326,516,552,232
<b>Total assets</b>	<b>32,679,097,161,189</b>	<b>34,078,294,168,788</b>

TOTAL EQUITIES	June 30 <sup>th</sup> , 2025	June 30 <sup>th</sup> , 2024
Liabilities	21,828,307,600,392	22,934,260,528,308
Owners' equity	10,850,789,560,797	11,144,033,640,480
<b>Total equities</b>	<b>32,679,097,161,189</b>	<b>34,078,294,168,788</b>

### 2. Summary consolidated Income statement for fiscal year 2024 - 2025

Unit: VND

Items	Fiscal year July 1 <sup>st</sup> , 2024 - June 30 <sup>th</sup> , 2025)	Fiscal year (July 1 <sup>st</sup> , 2023 - June 30 <sup>th</sup> , 2024)
Net revenue from sale of goods and rendering of services	28,482,166,411,441	29,021,272,782,017
Cost of goods sold	25,497,937,296,723	25,856,644,161,855
<b>Operating profit</b>	<b>1,009,510,255,606</b>	<b>912,750,379,746</b>
<b>Profit before tax</b>	<b>950,068,744,780</b>	<b>907,864,251,114</b>
<b>Net profit after tax</b>	<b>834,487,609,124</b>	<b>805,808,890,332</b>
<b>Attributable to:</b>		
<i>Non-controlling interests</i>	<i>21,992,387,934</i>	<i>57,869,496,895</i>
<i>Parent company</i>	<i>812,495,221,190</i>	<i>747,939,393,437</i>
<b>Basic earnings per share</b>	<b>832.15</b>	<b>665.65</b>

The details of the consolidated audited financial statements are published on the Company's website: [www.ttcagris.com.vn](http://www.ttcagris.com.vn) and the information page of the Ho Chi Minh City Stock Exchange in accordance with the regulations on information disclosure.

### 3. Auditors' opinion

"The consolidated financial statements give a true and fair view, in all material respects, of the consolidated financial position of the Group as at June 30<sup>th</sup>, 2025, and of the consolidated results of its operations and its consolidated cash flows for the year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and the statutory requirements relevant to the preparation and presentation of the consolidated financial statements."

**Article 2.** This Resolution shall take effect from the signing date.

The Board of Directors and the Board of Management of the Company are responsible for implementing, supervising and reporting on the implementation of this Resolution./.

## OBO. GENERAL MEETING OF SHAREHOLDERS CHAIRLADY

### Recipients:

- BOD, BOM;
- Archived: Corporate Secretary.

**DANG HUYNH UC MY**