



Số: /2026/NQ-ĐHĐCĐ

....., ... 2026

**RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2025 - 2026**

*(Re. Approval of the Separate Financial Statements and Consolidated Financial Statements for
fiscal year 2025-2026 (01/07/2025-30/06/2026), audited)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented from time to time;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the Fiscal Year 2025–2026 No. .../2026/BBH-ĐHĐCĐ dated/...../2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").

RESOLVES

Article 1. Approval of the audited Separate Financial Statements and Consolidated Financial Statements for the fiscal year 2025 - 2026 (July 1st, 2025 - June 30th, 2026), specifically as follows:

Summary of key indicators of the audited Financial Statements for fiscal year 2025-2026 (from 01/07/2025 to 30/06/2026):

I. Audited Separate Financial Statements for fiscal year 2025-2026

1. Summary Separate Balance Sheet as of 30/06/2026

Unit: VND

ASSETS	30/06/2026	30/06/2025
Short-term assets	16,857,144,703,572	14,258,223,051,150
Long-term assets	20,681,639,391,246	20,639,923,040,656
Total assets	37,538,784,094,818	34,898,146,091,806

SOURCES OF CAPITAL	30/06/2026	30/06/2025
Liabilities	20,637,148,255,439	18,732,352,055,071
Owner's equity	16,901,635,839,379	16,165,794,036,735
Total sources of capital	37,538,784,094,818	34,898,146,091,806

2. Separate Business Results for fiscal year 2025-2026

Unit: VND

Indicator	Fiscal year (01/07/2025-30/06/2026)	Fiscal year (01/07/2024-30/06/2025)
Net revenue from sale of goods and provision of services	15,799,924,532,985	17,671,732,525,025
Cost of goods sold	14,650,091,631,104	16,326,635,254,738

Net profit from business operations	404,426,272,123	840,477,303,990
Profit before tax	463,435,297,819	830,554,702,260
Profit after tax	459,984,313,503	817,110,791,415

Detailed information on the audited separate financial statements is published on the Company's website: www.ttcagris.com.vn and on the information portal of the Ho Chi Minh City Stock Exchange in accordance with information disclosure regulations.

3. Auditor's Opinion

"In our 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 30 June 2026, 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. Audited Consolidated Financial Statements for fiscal year 2025-2026

1. Summary Consolidated Balance Sheet as of 30/06/2026

Unit: VND

ASSETS	30/06/2026	30/06/2025
Short-term assets	23,685,999,014,075	20,054,307,978,992
Long-term assets	14,112,595,022,487	12,624,789,182,197
Total assets	37,798,594,036,562	32,679,097,161,189

SOURCES OF CAPITAL	30/06/2026	30/06/2025
Liabilities	25,338,172,126,135	21,828,307,600,392
Owner's equity	12,460,421,910,427	10,850,789,560,797
Total sources of capital	37,798,594,036,562	32,679,097,161,189

2. Consolidated Business Results for fiscal year 2025-2026

Unit: VND

Indicator	Fiscal year (01/07/2025-30/06/2026)	Fiscal year (01/07/2024-30/06/2025)
Net revenue from sale of goods and provision of services	26,732,848,770,395	28,482,166,411,441
Cost of goods sold	24,058,914,878,291	25,497,937,296,723
Net profit from business operations	700,860,157,035	1,009,510,255,606
Total accounting profit before tax	911,119,238,618	950,068,744,780
Profit after tax	846,435,008,855	834,487,609,124
Allocated to:		
<i>Non-controlling shareholders</i>	<i>4,356,945,622</i>	<i>21,992,387,934</i>
<i>Profit after tax attributable to parent company shareholders</i>	<i>842,078,063,233</i>	<i>812,495,221,190</i>
Basic earnings per share	811,26	832.15

Details of the audited consolidated financial statements are published on the Company's website: www.ttcagris.com.vn and on the information portal of the Ho Chi Minh City Stock Exchange in accordance with information disclosure regulations.

3. Auditor's Opinion

"In our 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 30th, 2026, 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 date of its signing.

The Board of Directors, the Board of Management and other relevant parties within the Company shall be responsible for implementing, overseeing and reporting on the implementation of this Resolution./.

OBO. THE GENERAL MEETING OF SHAREHOLDERS

Recipients:

- Board of Directors;
- Board of Management;
- Archived: Corporate Secretary.

CHAIRLADY

DANG HUYNH UC MY