

Tay Ninh, October 3rd, 2026

PROPOSAL NO. 07

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

(Regarding approval of the Registration, Depository and Listing Registration of Bonds)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020, Law No. 76/2025/QH15 passed by the National Assembly on June 17th, 2025 amending and supplementing a number of articles of the Law on Enterprises, and its implementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26th, 2019 and its implementing documents (the “**Law on Securities**”);
- Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31th, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP issued by the Government on September 11th, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31th, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the “**Company**”).

To ensure that the Registration, Depository and Listing Registration of the bonds that the Company intends to offer to the public, as approved by the Board of Directors from time to time during the fiscal year 2026 - 2027 until prior to the Annual General Meeting of Shareholders for the fiscal year 2026 - 2027 (collectively referred to as the “**Bonds**”), are carried out in accordance with applicable laws, the Board of Directors of the Company respectfully submits the following matters to the General Meeting of Shareholders for discussion and approval:

1. Approval of the Registration and Depository of the Bonds:

Approval of the registration and depository of the Bonds by the Company with the Vietnam Securities Depository and Clearing Corporation (“**VSDC**”) (“**Bond Registration**”).

2. Approval of the Listing Registration of the Bonds:

Approval of the registration for listing of the Bonds by the Company on the Vietnam Exchange and/or its subsidiary(ies), as appropriate in accordance with applicable laws (the “**Stock Exchange**”) (“**Bond Listing**”).

The Stock Exchange is expected to be the Hanoi Stock Exchange.

3. Approval of the implementation of the Bond Registration and Bond Listing:

Approval of the assignment and authorization to the Board of Directors and/or the competent authority authorized by the Board of Directors under the approval resolutions of the Board of Directors from time to time in respect of the Bonds, based on the specific circumstances, to

have full authority to decide on and be responsible for organizing the implementation of the following matters:

- (i) Organize the implementation of matters relating to the Bond Registration and Bond Listing and the cancellation of the Bond Registration and Bond Listing, including but not limited to the following: (a) deciding on the selection of the Stock Exchange for the listing of the Bonds in accordance with applicable laws (if changed); (b) deciding on and signing applications and documents to be submitted to the competent State authorities in connection with the Bond Registration and Bond Listing in accordance with applicable laws; (c) working with and providing explanations to the competent authorities and relevant entities regarding the applications for the Bond Registration and Bond Listing and other matters relating to the Bond Registration and Bond Listing; and
- (ii) Decide on and carry out other matters that the Board of Directors or the competent authority authorized by the Board of Directors deems necessary for the successful implementation of the Bond Registration and Bond Listing or the cancellation of the Bond Registration and Bond Listing of the Bonds with VSDC and the Stock Exchange.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipient:

- As above;
- Archived: Corporate Secretary.

OBO THE BOARD OF DIRECTORS
CHAIRLADY



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