

Tay Ninh, October 3rd, 2026

**PROPOSAL NO. 13
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2025 - 2026**

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

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and Law No. 76/2025/QH15 dated 17 June 2025, and its implementing regulations (the “**Law on Enterprises**”);
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the “**Charter**”);
- Pursuant to Proposal No. 12 regarding the approval of the election of an additional independent member of the Board of Directors as included in the General Meeting documents;
- Pursuant to the nomination/self-nomination of candidate(s) for membership of the Board of Directors by Shareholder/Group of Shareholders [...],

Based on the information on nominations of candidates for Independent Members of the Board of Directors received from Shareholders/Groups of Shareholders and the applicable eligibility criteria for Independent Members of the Board of Directors, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of nominated candidates for Independent Members of the Board of Directors, as follows:

1. [...]
2. [...]

The curriculum vitae of the nominated candidates for Independent Members of the Board of Directors are published on the Company’s website at: <http://ttcagris.com.vn/> (*Investor Relations section*).

The Board of Directors respectfully submits the above list to the General Meeting of Shareholders for approval and election.

Respectfully submitted./.

Recipients:

- As above;
- Archived: Corporate Secretary.

**FOR THE BOARD OF DIRECTORS
CHAIRLADY**



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