



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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No./2025/NQ-ĐHĐCĐ

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 17th, 2020 and amended and supplemented documents from time to time ("**Law on Enterprises**");
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ("**Charter**");
- 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 1st, 2024 to June 30th, 2025)

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

1. Summary separate Balance sheet as of June 30th, 2025

Unit: VND

TOTAL ASSETS	June 30th, 2025	June 30th, 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
Total assets	34,898,146,091,806	33,611,176,346,405

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

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

Unit: VND

Items	Fiscal year (July 1 st , 2024 - June 30 th , 2025)	Fiscal year (July 1 st , 2023 - June 30 th , 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
Operating profit	840,477,303,990	665,494,581,772
Profit before tax	830,554,702,260	691,263,441,580
Net profit after tax	817,110,791,415	675,490,306,485

The details of the separate audited financial statements are published on the Company's website: 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 30th, 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 30th, 2025

Unit: VND

TOTAL ASSETS	June 30 th , 2025	June 30 th , 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
Total assets	32,679,097,161,189	34,078,294,168,788

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

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

Unit: VND

Items	Fiscal year July 1 st , 2024 - June 30 th , 2025)	Fiscal year (July 1 st , 2023 - June 30 th , 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
Operating profit	1,009,510,255,606	912,750,379,746
Profit before tax	950,068,744,780	907,864,251,114
Net profit after tax	834,487,609,124	805,808,890,332
Attributable to:		
<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>
Basic earnings per share	832.15	665.65

The details of the consolidated audited financial statements are published on the Company's website: 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 30th, 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./.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRLADY**

Recipients:

- BOD, BOM;

- Archived: Corporate Secretary.

DANG HUYNH UC MY

