



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, September 30th, 2025

PROPOSAL NO. 01

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2024 - 2025

(Regarding the approval of separate audited financial statements and consolidated audited financial statements for fiscal year 2024-2025 (from 1 July 2024 to 30 June 2025))

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents (“**Law on Enterprise**”) and documents on amendment and supplements of Law on Enterprise;
- Pursuant to the Charter of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Charter**”);

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company would like to propose to the General Meeting of Shareholders for approval on the following matters:

Summary of key figures of the Audited Financial Statements for fiscal year 2024-2025 (from 1 July 2024 to 30 June 2025)

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

1. Summary separate Balance sheet as of 30 June 2025

Unit: VND

TOTAL ASSETS	30 June 2025	30 June 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	30 June 2025	30 June 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 (1 July 2024 - 30 June 2025)	Fiscal year (1 July 2023 - 30 June 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 30 June 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 30 June 2025

Unit: VND

TOTAL ASSETS	30 June 2025	30 June 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	30 June 2025	30 June 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: VNĐ

Items	Fiscal year (1 July 2024 - 30 June 2025)	Fiscal year (1 July 2023 - 30 June 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 30 June 2025, and of the consolidated results of its operations and its consolidated cash flows for the year then ended in accordance with

The Board of Directors would like to propose to the General Meeting of Shareholders for approval.

CHAIRLADY

- *As above;*
- *Archived: CS & IR*