THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, October 30th, 2026

PROPOSAL NO. 13

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

(Regarding approval of the list of candidates for for independent members 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 Form for a Candidate as an Independent Member of the Board of Directors submitted by Shareholder Dang Huynh Uc My dated October 16th, 2026;*
- *Pursuant to the nomination of a candidate as an independent member of the Board of Directors by Shareholder Legendary Venture Fund 1 dated October 20th, 2026.*

Based on the information on nominations of candidates for Independent Members of the Board of Directors received from Shareholders and the applicable qualifications and 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. List of nominated candidates for independent members of the Board of Directors, comprising:
   a. Mr. Nguyen Trong Hien;
   b. Ms. Nguyen Hai Tam.
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.*

OBO. THE BOARD OF DIRECTORS
CHAIRLADY

M.S.D.N: 3900244... C.T.C.P. CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA TỈNH TÂY NINH

DANG HUYNH UC MY