THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 15 /2026/NQ-ĐHĐCĐ

Ho Chi Minh City, November 2nd, 2026

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

(Re. Approval of the audited Separate Financial Statements and Consolidated Financial Statements for fiscal year 2025 - 2026 (01/07/2025 - 30/06/2026)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 adopted by the National Assembly on 17 June 2025, and its implementing regulations;*
- *Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time;*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders for the Fiscal Year 2025–2026 No. 02/2026/BBH-ĐHĐCĐ dated 02/11/2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the "Company").*

RESOLVES

Article 1. Approval of the audited Separate Financial Statements and Consolidated Financial Statements for the fiscal year 2025 - 2026 (July 1st, 2025 - June 30th, 2026), specifically as follows:

Summary of key indicators of the audited Financial Statements for fiscal year 2025 - 2026 (from July 1st, 2025 to June 30th, 2026):

I. Audited Separate Financial Statements for fiscal year 2025 - 2026

1. Summary Separate Balance Sheet as of 30/06/2026

Unit: VND

ASSETS	30/06/2026	30/06/2025
Short-term assets	16,857,144,703,572	14,258,223,051,150
Long-term assets	20,681,639,391,246	20,639,923,040,656
Total assets	**37,538,784,094,818**	**34,898,146,091,806**

SOURCES OF CAPITAL	30/06/2026	30/06/2025
Liabilities	20,637,148,255,439	18,732,352,055,071
Owner's equity	16,901,635,839,379	16,165,794,036,735
Total sources of capital	**37,538,784,094,818**	**34,898,146,091,806**

2. Separate Business Results for fiscal year 2025 - 2026

Unit: VND

Indicator	Fiscal year (01/07/2025-30/06/2026)	Fiscal year (01/07/2024-30/06/2025)
Net revenue from sale of goods and provision of services	15,799,924,532,985	17,671,732,525,025

Net profit from business operations	**404,426,272,123**	**840,477,303,990**
Profit before tax	**463,435,297,819**	**830,554,702,260**
Profit after tax	**459,984,313,503**	**817,110,791,415**

Detailed information on the audited separate financial statements is published on the Company's website: *www.ttcagris.com.vn* and on the information portal of the Ho Chi Minh City Stock Exchange in accordance with information disclosure regulations.

3. Auditor's Opinion

"In our 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 2026, 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. Audited Consolidated Financial Statements for fiscal year 2025 - 2026

1. Summary Consolidated Balance Sheet as of 30/06/2026

Unit: VND

ASSETS	30/06/2026	30/06/2025
Short-term assets	23,685,999,014,075	20,054,307,978,992
Long-term assets	14,112,595,022,487	12,624,789,182,197
Total assets	**37,798,594,036,562**	**32,679,097,161,189**

SOURCES OF CAPITAL	30/06/2026	30/06/2025
Liabilities	25,338,172,126,135	21,828,307,600,392
Owner's equity	12,460,421,910,427	10,850,789,560,797
Total sources of capital	**37,798,594,036,562**	**32,679,097,161,189**

2. Consolidated Business Results for fiscal year 2025 - 2026

Unit: VND

Indicator	Fiscal year (01/07/2025-30/06/2026)	Fiscal year (01/07/2024-30/06/2025)
Net revenue from sale of goods and provision of services	26,732,848,770,395	28,482,166,411,441
Cost of goods sold	24,058,914,878,291	25,497,937,296,723
Net profit from business operations	**700,860,157,035**	**1,009,510,255,606**
Total accounting profit before tax	**911,119,238,618**	**950,068,744,780**
Profit after tax	**846,435,008,855**	**834,487,609,124**
Allocated to:		
Non-controlling shareholders	*4,356,945,622*	*21,992,387,934*
Profit after tax attributable to parent company shareholders	*842,078,063,233*	*812,495,221,190*
Basic earnings per share	**811,26**	**832.15**

Details of the audited consolidated financial statements are published on the Company's website: www.ttcagris.com.vn and on the information portal of the Ho Chi Minh City Stock Exchange in accordance with information disclosure regulations.

3. Auditor's Opinion

"In our 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, 2026, 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 date of its signing.

The Board of Directors, the Board of Management and other relevant parties within the Company shall be responsible for implementing, overseeing and reporting on the implementation of this Resolution./.

OBO. THE GENERAL MEETING OF SHAREHOLDERS
CHAIRLADY

M.S.D.N: 3900244389 - C.T.C.P
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
TỈNH TÂY NINH

DANG HUYNH UC MY

Recipients:
- *Board of Directors;*
- *Board of Management;*
- *Archived: Corporate Secretary.*