

**Code** SBT  
**Company name** Thanh Thanh Cong - Bien Hoa Joint Stock Company  
**Date** 05/21/2021  
**Subject** BOD resolution on transferring internal owner capital

**Content:**

The BOD of Thanh Thanh Cong - Bien Hoa Joint Stock Company (TTCBH) approved details as follows:

1. Reorganizing TTCBH and its subsidiaries' capital as below.

a. Share transferring:

Transferer	Transferee	Share name	Volume (shares)	%
TTC Bien Hoa - Dong Nai Sugar One Member Ltd. Co. (BHS)	TTCBH	Shares of Nuoctrong Sugar Joint Stock Co. (NUTROJSCO)	812,000	14
BHS	TTCBH	Shares of Thanh Thanh Cong Sugarcane Research and Development Center (SRDC)	720,000	24
Bien Hoa - Ninh Hoa Sugar One Member Co. Ltd. (NHS)	TTCBH	Shares of SRDC	420,000	14
Thanh Thanh Cong Gia Lai Ltd. Co. (TTCS GL)	TTCBH	Shares of NUTROJSCO	81,746	6.58
TTCS GL	TTCBH	Shares of SRDC	420,000	14

b. Receiving paid-in capital transferred by the companies as below.

Transferer	Paid-in capital at entities	Amount (dongs)	%
NHS	Ninh Hoa Clean Energy One Member Co. Ltd.	5,000,000,000	100
NHS	Ninh Hoa Green Energy One Member Co. Ltd. and Development Center (SRDC)	5,000,000,000	100
Thanh Thanh Cong Agricultural Development JS Co. (TTCAD)	Thanh Cong Green One Member Co. Ltd.(*)	4,000,000,000	100
TTCAD	Thanh Cong Green Agriculture One Member Co. Ltd.(*)	4,000,000,000	100
TTCAD	Thanh Cong Agriculture	4,000,000,000	100

	Investment One Member Co. Ltd.(*)		
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(\* ) Temporary translation.

- c. Assigning the Chairman deciding unit prices of above transactions under the Law and on TTCBH's benefit.
2. Assigning the CEO or Finance Director of TTCBH and subsidiary representatives signed legal documents for above transactions.