

<b>Code</b>	<b>SBT</b>
<b>Company name</b>	Thanh Thanh Cong Tay Ninh Joint Stock Company
<b>Date</b>	11/10/2017
<b>Subject</b>	Board Resolution on the Documents of Annual General Meeting

**Content:**

According to the Board resolution dated November 09, 2017, the Board of Directors of Thanh Thanh Cong Tay Ninh Joint Stock Company approved the content and documents of Annual General Meeting for fiscal year 2016 – 2017 as follows:

- Meeting date: 13:30, Monday, November 20, 2017
- Meeting venue: Meeting Hall of Thanh Thanh Cong Tay Ninh Joint Stock Company, Tan Hung commune, Tan Chau district, Tay Ninh province.
- Record date: November 06, 2017
- Content of the meeting:
  - ✓ Report on business performance in 2016 – 2017;
  - ✓ Report on activities in 2016 – 2017 and plan for 2017 – 2018 by the Board of Directors;
  - ✓ Report of the Board of Supervisors;
  - ✓ Document on the audited financial statements for 2016 – 2017 (from 07/01/2016 to 06/30/2017);
  - ✓ Document on business plan and profit distribution for 2017 – 2018 (from 07/01/2017 to 06/30/2018);
  - ✓ Document on the policy on signing agreements, transactions with the related companies;
  - ✓ Document on authorizing to choose an independent audit company for 2017 – 2018;
  - ✓ Document on the policy on changing the Company's name;
  - ✓ Document on the change of Company's organizational structure;
  - ✓ Document on the resignation of member of Board of Supervisors;
  - ✓ Document on the establishment of internal control board;
  - ✓ Document on the draft of corporate governance rules;

- ✓ Document on the adjustment of business function;
- ✓ Document on the amendment to the Company's Charter;
- ✓ Document on the change of quantity of members in the Board of Directors and the election of additional members for the term from 11/20/2017 to 11/19/2022;
- ✓ Document on the allowance of the Board of Directors;
- ✓ Document on the share buyback plan;
- ✓ Document on the action that the existing shareholders receive the transfer of shares leads their ownership rate to exceed 25% on the outstanding shares but they have not to implement procedure for public tender offer.
- ✓ Other issues under the jurisdiction (if any).