

Code	SBT
Company name	Thanh Thanh Cong - Bien Hoa Joint Stock Company
Date	05/29/2025
Subject	Plan for collecting shareholders' written opinions

Content:

On May 29, 2025, Thanh Thanh Cong - Bien Hoa Joint Stock Company announces the record date for collecting shareholders' written opinions as follows:

- Record date: June 11, 2025
- Implementation time: before June 30, 2025
- Venue: Tan Hung commune, Tan Chau district, Tay Ninh province
- Content:
 - + Proposal for adjusting the business lines to remain foreign ownership of 100%
 - + Proposal for approval of plan for share issuance under ESOP
 - + Other issues under the authority of the BOD.