



TRACODI

No: 01/2018/TT-HĐQT-TCD

Ho Chi Minh City, 16 January 2018

PROPOSAL TO SHAREHOLDERS BY THE VOTE THROUGH POSTAL BALLOT

Re: Supplementing economic branches to the business lines of Transport and Industry Development Investment Joint Stock Company (TRACODI)

To: Shareholders of Transport and Industry Development Investment Joint Stock Company (TRACODI)

- Pursuant to the Law No 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 26 November 2014;
- Pursuant to the Law No 70/2006/QH11 2006 passed by the National Assembly on 29 June 2006 on Securities; the Law No 62/2010/QH12 passed by the National Assembly on 24 November 2010 on amending and supplementing a number of articles of Law No 70/2006/QH11 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by shareholders on 16 August 2017 (which was amended and supplemented at its 5th session);

The Board of Directors of TRACODI kindly submits to the General Assembly of Shareholders to approve supplementing economic branches to business lines of the Company as follows:

No	Economic branch	Code
1	Architectural practice and related technical consultancy	7110
2	Leasing of motor vehicles	7710
3	Installing power (transmission) systems Details: construction of high-voltage power transmission lines of 500 kV, 220 kV substations	4321
4	Exploiting wood	0221
5	Producing plywood, veneer and other thin planks (not operated at Head office)	1621
6	Producing woodwork used for construction (not operated at Head office)	1622
7	Retail of other new commodities in specialized stores Details: Retail of fertilizers	4773
8	Agency for small automobiles and other motor vehicles	4513



9	Mining iron ores (not operated at Head office)	0710
10	Mining uranium ore and thorium ore (not operated at Head office)	0721
11	Mining other types of ore not containing metal (not operated at Head office)	0722
12	Mining stone, sand, pebbles and clay (not operated at Head office)	0810
13	Producing stockinet, knitted material and other non-weaved material	1321
14	Producing carpets, mattresses and blankets (not operated at Head office)	1323
15	Wholesale of cloth, garments and footwear (not operated at Head office)	4641
16	Producing, transmitting and distributing electricity (not operated at Head office)	3510
17	Wholesale of automobiles and other motor vehicles	4511
18	Retail of small automobiles (under 12 seats)	4512
19	Trade promotion (not operated in HCMC) (do not conduct explosive effects and do not use explosive, inflammable, chemical to make tools for performance, events, films)	8230
20	Computer programming	6201
21	Computer consultancy services and network administration	6202
22	IT services and other services related to computers	6209
23	Repair of computers and peripheral devices (mechanical processing, waste recycling processing, and electroplating which are not operated at Head office)	9511
24	Data processing, hosting and related activities	6311
25	Web portals Details: set up website.	6312
26	Other uncategorized specialized wholesale Details: wholesale of natural rubber latex, fertilizers (which are not operated at Head office). Wholesale of fertilizers, pesticides and chemicals used in agriculture	4669
27	Producing animal feed, poultry feed and aquaculture feed (not operated at Head office)	1080
28	Sale of spare parts and supporting parts of automobiles and other motor vehicles	4530
29	Sale of motors and motorcycles	4541
30	Sale of spare parts and supporting parts of motors and motorcycles	4543
31	Maintenance and repair of automobiles and other motor vehicles (mechanical processing, waste recycling processing, and electroplating which are not operated at Head office)	4520

32	Maintenance and repair of motors and motorcycles (mechanical processing, waste recycling processing, and electroplating which are not operated at Head office)	4542
33	Uncategorized finance-assistant services	6619
34	Agency, intermediary, auction Details: Agency, intermediary (excluding real estate)	4610
35	Market research and surveying	7320
36	Management consultancy (excluding financial, accounting, and legal consultancy services)	7020

Reason for supplementing: to implement projects on infrastructure construction, renewable energy, solar power, and expand the scope of business activities in the future with the purpose of positioning the company's brand and boosting the company's reputation in the market, also helping to improve our revenues and profits.

To propose the General Assembly of Shareholders to authorize BOD and BOM following procedure of the vote through postal ballot, sending the Notice of change in business lines of the Company, amending and supplementing a number of points in the Charter, and ensure running the Company's business as registered in compliance with the laws.

Kindly submit to the General Assembly of Shareholders for consideration and approval.

Sincerely,

Recipients:

- Shareholders;
- Archive: BOD, BOS. BS Dept.

**FOR AND ON BEHALF OF BOD
CHAIRMAN**



Nguyen Ho Nam

