



No.: 06/2021/NQ-ĐHĐCĐ-TCD

**DRAFT**

**RESOLUTION**  
**THE GENERAL MEETING OF SHAREHOLDERS**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK**  
**COMPANY**

**(The vote through postal ballot commenced in November 2021)**

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved on 15 July 2021 by the BOD, which authorized by the General Meeting of Shareholder held on 29 April 2021 (which was amended and supplemented at its 16th session);
- Based on the Proposal submitted by the Board of Directors on voting through postal ballot;
- Based on the Minutes No. 05/2021/BB-ĐHĐCĐ-TCD on 30 November 2021 regarding on voting results at through postal ballot;

**APPROVED**

**Article 1.** The Proposal No. 21/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of the AGM Regulation including organization, execution and vote counting.

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 2.** The Proposal No. 22/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of the election Regulation including nomination, candidacy, and election of additional board member to the BOD for the term 2018-2023.

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 3.** Approving the Proposal No. 23/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of board member dismissal for the term 2018-2023

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 4.** The Proposal No. 24/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of the candidate list and elect additional member of the BOD for the term 20218-2023.

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 5.** The Proposal No. 25/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of supplementing economic branches to the business lines.

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 6.** The Proposal No. 26/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of the amendments to the Charter of Transport and Industry Development Investment Joint Stock Company (which will be was amended and supplemented at its 17<sup>th</sup> session).

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 7.** The Proposal No. 27/2021/TTĐH-HĐQT-TCD dated November 17<sup>th</sup>, 2021 of the BOD on approval of Authorization for the Board of Directors to make decision on investment, transactions with related and unrelated parties of the Company in 2021.

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 8.** The results of the election of additional members of the Board of Directors for the term of 2018-2023:

Mrs. Le Thi Mai Loan has been elected as a member of the Board of Directors for the term of 2018-2023. Mrs. Le Thi Mai Loan will work from now on and up the end of the term 2018-2023

*The GMS approved the proposal with .....% in favor of total voting shares of the Company.*

**Article 9.** Pursuant to the election tallying minutes, the Board of Directors have had a meeting and disclose the Board of Directors roles and responsibilities of members and standing members for the Terms of 2018-2023 as follow:

**\* Roles and responsibilities of members of the Board of Directors for the term of 2018-2023:**

- |                          |   |
|--------------------------|---|
| 1. Mr. Nguyen Ho Nam     | - Chairman of BOD                               |
| 2. Mr. Nguyen Thanh Hung | - 1 <sup>st</sup> Standing Vice Chairman of BOD |
| 3. Mrs. Le Thi Mai Loan  | - 2 <sup>nd</sup> Standing Vice Chairman of BOD |
| 4. Mr. Bui Thanh Lam     | - Member of BOD                                 |

5. Mr. Bui Thien Phuong Dong - Member of BOD
6. Mr. Morishima Kenji - Member of BOD
7. Mr. Tomas Sven Jaehnig - Member of BOD
8. Mr. Tan Bo Quan, Andy - Member of BOD

**\* Permanent board members for the term of 2018-2023:**

1. Mr. Nguyen Ho Nam - Chairman of BOD
2. Mr. Nguyen Thanh Hung - 1<sup>st</sup> Standing Vice Chairman of BOD
3. Mrs. Le Thi Mai Loan - 2<sup>nd</sup> Standing Vice Chairman of BOD
4. Mr. Bui Thanh Lam - Member of BOD
5. Mr. Bui Thien Phuong Dong - Member of BOD

**Article 10.** This Resolution passed by the General Meeting of Shareholders through postal ballot commenced in November 2021 and comes to effect upon signing and enclosed with the following documents Proposals submitted to shareholders through postal ballot commenced in November 2021;

- The meeting minutes the results of the vote through postal ballot;
- The Regulation on organization, implementation and vote counting of shareholders' approval in writing;
- The election Regulation including nomination, candidacy, and election of additional board member to the BOD for the term 2018-2023;
- The Charter of Transport and Industry Development Investment Joint Stock Company (which is amended and supplemented at its 17<sup>th</sup> session).

**Article 11.** The Board of Directors of TRACODI is responsible for execution of resolution approved by shareholders. The Board of Directors is responsible for reporting the results in the coming annual general meeting of shareholders.

**Recipients:**

- Shareholders;
- BOD, SB, BOM;
- Archived: BOD office, BS Dept, IR Dept

**FOR AND BEHALF OF  
GENERAL MEETING OF SHAREHOLDERS  
THE CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**