



Ho Chi Minh City, November....., 2021

**POSTAL BALLOT FORM**  
**GENERAL MEETING OF SHAREHOLDERS**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JSC**  
**To: Shareholders of TRACODI**

**1. Information of Shareholder:**

- Full name: .....
- Address: .....
- Shareholder code: ..... Tel: .....
- ID No/PP No/Business License No.: .....
- Number of share owned (or represented) as at 9 November 2021: .....
- Number of votes a shareholder has corresponds to number of shares he owns (or represents): .....

**2. Information of the Company:**

- Company name: **TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (TRACODI)**
- Address: 89 Cach Mang Thang Tam St., Ben Thanh Ward, District 1, HCM City, Vietnam
- Business License No.: 0300482393 issued by Department of Planning and Investment of Ho Chi Minh City, first issuance on May 25, 2007, 20<sup>th</sup> issuance on 22 July 2021.

**3. Voting from Shareholders:**

No.	Items	In Favor	Against	Abstention
1	The Proposal No. 21/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on approval of the AGM Regulation including organization, execution and vote counting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Proposal No. 22/2021/TTĐH-HĐQT-TCD of the BOD on of the BOD on 17 November 2021 on approval of the election Regulation including nomination, candidacy, and election of additional board member to the BOD for the term 2018-2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The Proposal No. 23/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on approval of board member dismissal.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	The Proposal No. 24/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on approval of the candidate list for election to the BOD for the term 2018-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	In Favor	Against	Abstention
5	The Proposal No. 25/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on approval of supplementing economic branches to the business lines.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	The Proposal No. 26/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	The Proposal No. 27/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on authorization for the Board of Directors to make decision on investment, transactions with related and unrelated parties of the Company in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	The Proposal No. 28/2021/TTĐH-HĐQT-TCD of the BOD on 17 November 2021 on the share issuance under private placement to increase the Charter Capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proposals are available to shareholders in the AGM's page of the Company's website <https://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>

**\* Postal Ballot Instructions:**

- Mark (x) or (✓) in the box for your choice/the answer you are voting for.
- Postal ballot form shall be deemed invalid and your vote may not be counted if:
  - Fail to provide signature of individual shareholder or signature of legal person and seal of the organisation in the postal ballot form;
  - Mark in 02 boxes or more for all items;
  - Postal ballot form received after deadline;
  - Postal vote statement is modified, erased, or marked with symbols.
- Mark in 02 boxes or more for 01 item will be considered as it is invalid/will not be counted;
- If you do not mark any box for all items but provide signature and seal of the organisation in the postal ballot form, that vote will be considered as "abstention".

**4. Election vote:**

No.	Candidate' full name	No. of votes
1	<b>Mrs. LE THI MAI LOAN</b>	.....
	<b>Total votes</b> (not exceeding ..... votes)	.....

**\* Remarks:**

- The shareholder (voter) is allowed to vote in respect of a portion of or all of votes for the candidate you have chosen, or none of votes if you have not chosen.
- Total number of votes shall not exceed number of shares carrying voting rights specified in Section 1 (Shareholders' information).

**5. Form and time to send Postal Ballot Form:**

Please follow instruction as below:

- a. **1<sup>st</sup> method:** Please give your opinion by filling in Postal Ballot Form attached and return your vote by sending back the headquarters of TRACODI and it must arrive our office no later than 4:30 p.m. on 29 November 2021.

➤ Postal address:

**Transport and Industry Development Investment Joint Stock Company (TRACODI)**

**89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCM City, Vietnam**

Tel: +84 28 38330314/ 028.38330315 - Ext: 227 (Ms. Phuong Thao)

➤ Send scan files to email address: [ir@tracodi.com.vn](mailto:ir@tracodi.com.vn)

- b. **2<sup>nd</sup> method: Online voting:**

Please access the website: [tcd.bvote.vn](http://tcd.bvote.vn), online voting will be available from 8:00 a.m. on 18 November 2021 to 4:30 p.m. on 29 November 2021.

➤ **Username** (ownership number including ID/Passport/Business Registration No.):

.....

➤ **Password:** ..... or **One-time password - OTP** (will be sent to your cellphone).

(Please find instruction how to vote by clicking the link: <https://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>)

## 6. Results and disclosure:

The vote counting will take seven (07) days from the vote closed on 29 November 2021. The result of the vote and new Resolution of General Assembly of Shareholders shall be declared in compliance with the laws.

**Legal Representative**

**Chief Executive Officer**



**Bui Thien Phuong Dong**

**FOR AND ON BEHALF OF BOD**

**CHAIRMAN**

**Nguyen Ho Nam**

## CONFIRMATION

(Individual: the signature and full name;

Legal representative: the signature, full name and seal of organisation)

I am a shareholder of Tracodi, I confirm the information, which shown in Session 1 of this form, is correct.  
I have read the Regulation of organization and vote counting of the GMS through Postal Ballot, I confirm I have done the form by myself and it is my opinion.

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