



TRACODI

No.: **21/2021/TTĐH-HĐQT-TCD**

Ho Chi Minh City, 17 November 2021

PROPOSAL

Re: To approve Regulation on organization, implementation and vote counting for collecting shareholders opinion through postal ballot

To: Shareholders of TRACODI

- 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 by BOD on 15 July 2021 – according to the authorization by the General Meeting of Shareholder on 29 April 2021(which was amended and supplemented at its 16th session);
- Pursuant to the Board Resolution No. 54/2021/NQ-HĐQT-TCD approved on 19 October 2021 of the BOD on collecting shareholders’ opinion through postal ballot commenced in November 2021;

After executing the business plan, which been approved by the AGM 2021, we have seen some issues due to Covid-19 pandemic that need to ask for approval from shareholders to move forward. However, the Covid-19 situation have been happened complicated which affected seriously on all businesses including TRACODI, so we could not hold the General Meeting of Shareholders. Therefore, to ensure all shareholders can actively execute their votes, voting online form should be included in the vote through postal ballot followed by the Resolution No. 54/2021/NQ-HĐQT-TCD approved by the BOD on 19 October 2021.

The BOD proposes to the GMS of TRACODI to consider and approve “**Regulation on organization, execution and vote counting for collecting shareholders opinion through postal ballot**”.

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The GMS;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed & sealed)

Nguyen Ho Nam