



TRACODI

No.: **22/2021/TTĐH-HĐQT-TCD**

Ho Chi Minh City, 17 November 2021

PROPOSAL

Re: To approve Regulation on nomination, candidacy, election of additional board member for the term 2018-2023

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;

To ensure the election, the vote through postal ballot commenced in November 2021 of TRACODI, will happen in compliance with the law and based on the principles of fairness, publicity and democracy, the BOD proposes the GMS to approve “*Regulation on nomination, candidacy, and election of additional board member for the term 2018-2023*”.

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