



TRACODI

No.: **23/2021/TTĐH-HĐQT-TCD**

Ho Chi Minh City, 17 November 2021

PROPOSAL

Re: To approve resignation of board members for the term 20218-2023

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);
- Based on the Resignation letter submitted by Mr. Nguyen The Tai on 15 October 2021 regarding leaving his position in the BOD of Tracodi for the term 2018-2023;
- 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 resignation of board members in compliance with the laws and the BOD has sufficient members for working, the BOD proposes the GMS to approve following issues:

- ❖ To approve resignation letter of Mr. Nguyen The Tai submitted on 15 October 2021 and approve to the withdrawal of Mr. Nguyen The Tai from the BOD 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