



TRACODI

Ho Chi Minh City, 17 November 2021

No.: **24/2021/TTĐH-HĐQT-TCD**

PROPOSAL

Re: To approve candidate list for electing additional board member to the BOD 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 commence in November 2021;
- Pursuant to the Board Resolution No. 60/2021/NQ-HĐQT-TCD approved by BOD on 17 November 2021 on approval of candidate list for electing additional board member for the term 2018-2023, its documents, and shareholders list.

To ensure the BOD has sufficient members for working, the BOD proposes the AGM to approve following issues:

1. To approve election candidate list for the term 2018-2023:

Pursuant to the Board Resolution No. 60/2021/NQ-HĐQT-TCD approved by the BOD on 17 October 2021 on approval of election candidate list for the term 2018-2023 as follows:

Candidate's information:

- Full name: **LE THI MAI LOAN**
- DOB: 27 June 1982
- Ethnicity: Kinh Nationality: Vietnamese
- ID No.: 023477081 Date of issue: 5 April 2013 Place of issue: HCMC Police.
- Address: 270B/10/22/5 Ly Thuong Kiet str., Ward 6, Tan Binh Dist., HCMC.
- Qualification: International Executive Master of Business Administration

- Experience: Mrs Loan has extensive experience in financial management and fund structure

(please find her CV attached).

2. To approve election of 1 additional member for the BOD for the term 2018-2023 and this new member will be permanent board member according to the Proposal No. 11/2018/TT-HĐQT-TCD submitted on 28 May 2018 regarding appointment of Standing Board of Directors and its Power of Attorney which approved by the AGM 2018 through Resolution No. 06/2018/NQ-ĐHĐCD-TCD on 15 June 2018.

- Number of additional board member to be elected: 1 (one).

- The term: the remaining time of the term 2018-2023.

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

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

(Signed & sealed)

Nguyen Ho Nam