



Ho Chi Minh City, November 17, 2021

No.: 25/2021/TTĐH-HĐQT-TCD

PROPOSAL

V/v: Adjustment of economic branches to the business lines

To: Shareholders of TRACODI

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Regulations of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by the Board of Directors on July 15, 2021 as authorized by the General Meeting of Shareholders on April 29, 2021 (the 16th amendment and supplement);
- Pursuant to Resolution No. 54/2021/NQ-HĐQT-TCD dated October 19, 2021 of the Board of Directors of TRACODI on collecting shareholders opinion through postal ballot commenced in November 2021;

To facilitate foreign investors to increase their ownership ratio under the law without affecting the core business activities of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval on adjustment of economic branches to the business lines as follows:

No.	Economic branch	VSIC	Adjustment
1.	Technical testing and analysis Details: Analysis service for environment, agriculture, food and technological products	7120	Technical testing and analysis Details: Analysis service for environment, agriculture, food and technological products (Exclude operations in geographical areas determined by competent authorities for reasons of national security)
2.	Wholesale of food Details: Wholesale of seafood (not operating at the head office). Wholesale of sugar, milk and dairy products, confectionery and products processed from cereals,	4632	Wholesale of food Details: Wholesale of seafood (not operating at the head office). Wholesale of milk and dairy products, confectionery and products processed from cereals, flour, starch

No.	Economic branch	VSIC	Adjustment
	flour, starch (not operating at the head office). Wholesale coffee. Wholesale tea (not operating at head office).		(sugar excluded). Wholesale coffee. Wholesale tea (not operating at head office). (Exclusion: do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)
3.	Other professional, scientific and technical activities n.e.c Details: Research and apply science and technology in the field of environment and food. Environmental consulting. Consulting on investment and development of transportation (except for financial, accounting and legal consulting). Environmental analysis consulting services.	7490	Remove
4.	Wholesale of other household products Details: Wholesale of electrical appliances, lamps and electric light sets. Wholesale of metal tables, chairs, frames, shelves and similar products. Wholesale of ceramic products	4649	Wholesale of other household products Details: Wholesale of electrical appliances, lamps and electric light sets. Wholesale of metal tables, chairs, frames, shelves and similar products. Wholesale of ceramic products (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time).
5.	Wholesale of electronic and telecommunications equipment and supplies	4652	Wholesale of electronic and telecommunications equipment and supplies (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)
6.	Wholesale of waste and scrap and other products n.e.c Details: Wholesale of chemicals (except chemicals used in	4669	Wholesale of waste and scrap and other products n.e.c Details: Wholesale of chemicals (except chemicals used in

No.	Economic branch	VSIC	Adjustment
	<p>agriculture). Wholesale of industrial chemicals. Buy and sell pulp and paper.</p> <p>Wholesale of materials for processing forest products.</p> <p>Wholesale asphalt. Wholesale of fertilizers and plastic products.</p> <p>- Wholesale of rubber caps and fertilizers (not operating at the head office). Wholesale of fertilizers, pesticides and chemicals used in agriculture (not storing chemicals at the office).</p> <p>- Wholesale of solar and wind power equipment</p>		<p>agriculture). Wholesale of industrial chemicals. Buy and sell pulp and paper.</p> <p>Wholesale of materials for processing forest products.</p> <p>Wholesale asphalt. Wholesale of fertilizers and plastic products.</p> <p>- Wholesale of rubber caps and fertilizers (not operating at the head office). Wholesale of fertilizers, pesticides and chemicals used in agriculture (not storing chemicals at the office).</p> <p>- Wholesale of solar and wind power equipment</p> <p>(Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
7.	<p>Wholesale of metals and metal ores</p> <p>Details: Wholesale of iron and steel (except for gold bars)</p>	4662	<p>Wholesale of metals and metal ores</p> <p>Details: Wholesale of iron and steel (except for gold bars) (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
8.	<p>Wholesale of computer, computer peripheral equipment and software</p> <p>Details: Buying and selling computers and investing in computer science development</p>	4651	<p>Wholesale of computer, computer peripheral equipment and software</p> <p>Details: Buying and selling computers and investing in computer science development (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
9.	<p>Manufacture of clay building materials</p> <p>Details: Production of building materials</p>	2392	Remove

No.	Economic branch	VSIC	Adjustment
10.	<p>Wholesale of construction materials, installation supplies</p> <p>Details: buying and selling building materials. Wholesale of bamboo, wood and processed wood</p>	4663	<p>Wholesale of construction materials, installation supplies</p> <p>Details: buying and selling building materials. Wholesale of bamboo, wood and processed wood (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
11.	<p>Tour operator activities</p> <p>Details: Domestic and international travel business</p>	7912	<p>Tour operator activities</p> <p>Details: Only international travel services business to serve international tourists to Vietnam (inbound) and domestic travel as part of the service to bring tourists into Vietnam.</p>
12.	<p>Wholesale of other machinery and equipment n.e.c</p> <p>Details: Buying and selling supplies, materials, machinery, equipment, spare parts, electronics, means of transport.</p>	4659	<p>Wholesale of other machinery and equipment n.e.c</p> <p>Details: Buying and selling supplies, materials, machinery, equipment, accessory, electronics, means of transport. (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
13.	<p>Real estate activities with own or leased property</p> <p>Details: real estate business (except brokerage services, valuation and real estate trading floor).</p>	6810	<p>Real estate activities with own or leased property</p> <p>Details: Real estate business (Exclusion: not carrying out the activity of "investing in the construction of cemetery and cemetery infrastructure to transfer land use rights associated with infrastructure" and other business activities that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
14.	<p>Wholesale of agricultural raw materials (except wood, bamboo)</p>	4620	<p>Wholesale of agricultural raw materials (except wood, bamboo)</p>

No.	Economic branch	VSIC	Adjustment
	<p>and live animals</p> <p>Details: Wholesale of food and food ingredients for livestock, poultry and aquatic products. Wholesale of rice, corn and other grains (not operating at head office)</p>		<p>and live animals</p> <p>Details: Wholesale of food and food ingredients for livestock, poultry and aquatic products. Wholesale of rice, corn and other grains (not operating at head office) (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
15.	Market research and public opinion polling	7320	Remove
16.	<p>Other retail sale of new goods in specialized stores</p> <p>Details: Retail fertilizer</p>	4773	<p>Other retail sale of new goods in specialized stores</p> <p>Details: Retail fertilizer (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
17.	Wood gathering	0220	Remove
18.	<p>Web portals</p> <p>Details: Set up a general website</p>	6312	Remove
19.	<p>Agents, brokers, auctions of goods</p> <p>Details: agents, brokers (except for property auctions)</p>	4610	<p>Agents, brokers, auctions of goods</p> <p>Details: agents, brokers (except for property auctions) (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)</p>
20.	<p>Wholesale of rice, wheat, other cereal grains, flour</p> <p>Details: Wholesale of wheat, other cereal grains, flour (not operating at the head office)</p>	4631	Remove
21.	Wholesale of accessory and auxiliary parts of motorbikes and motorbikes	4543	<p>Wholesale of accessory and auxiliary parts of motorbikes and motorbikes</p> <p>(Exclusion: Do not carry out</p>

No.	Economic branch	VSIC	Adjustment
			distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)
22.	Wholesale of fabrics, garments, shoes	4641	Wholesale of fabrics, garments, shoes (Exclusion: Do not carry out distribution activities of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law at specific time)

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