



Ho Chi Minh City, July 11th, 2022

No.: **25/2022/TBĐH-HĐQT-TCD**

THE NOTICE

COLLECTION OF SHAREHOLDERS OPINION THROUGH POSTAL BALLOT COMMENCED IN JULY 2022

To: Shareholders of Transport and Industry Development Investment Joint Stock Company (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 on 27 April 2021 by the BOD under authorization of the General Meeting of Shareholder approving to collect shareholders' opinion in writing through postal ballate commenced in Novameber 2021 (the Charter which was amended and supplemented at its 20th session);
- Pursuant to the Board Resolution No. 48/2022/NQ-HĐQT-TCD issued by the BOD on 24 June 2022 regarding collection of shareholders opinion through postal ballot commenced in July 2022;
- Pursuant to the Board Resolution No. 52/2022/NQ-HĐQT-TCD approved by the BOD on 11 July 2022 regarding approval of documents and shareholder list for the postal ballot commenced in July 2022;

TRACODI would like to inform you about your voting rights by collecting your opinion through postal ballot as follows:

1. Eligibility: Shareholders of TRACODI, which hold TCD shares on the record date closed on **8 July 2022**, provided by Vietnam Securities Depository – Ho Chi Minh City Branch;
2. Voting rate (exercise ratio): number of votes a shareholder has corresponds to number of shares he owns (01 share = 01 vote)
3. Voting time: start from **21 July 2022** and end at **4:30 p.m. on 01 August 2022**
4. Venue: the headquarters of TRACODI located at 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City.

5. The postal ballot documents and the proposals are available to shareholders in the GMS's page of the Company's website: <https://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>)
- a. The Proposal on approval of the GMS Regulation including organization, execution and vote counting (the draft attached);
 - b. The Proposal on approval of supplementing economic branches to the business lines.
 - c. The Proposal on approval of the amendments to the Charter of Transport and Industry Development Investment Joint Stock Company (which will be amended and supplemented at its 21st session), (the draft attached);

Please advised your opinions will be collected by two methods as follows:

❖ **1st method:** Please give your opinion by filling in **Postal Ballot Form** attached and return your vote by sending back the headquarters of TRACODI and it must arrive our office no later than **4:30 p.m. on 01 August 2022.**

➤ Postal address:

Transport and Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCM City, Vietnam

Tel: +84 28 38330314/ 028.38330315

➤ Send scan files to email address: ir@tracodi.com.vn

❖ **2nd method: Online voting:**

Please access the website: tcd.bvote.vn, online voting will be available from **8:00 a.m. on 21 July 2022 to 4:30 p.m. on 01 August 2022.**

➤ **Username** (*ownership number including ID/Passport/Business Registration No.*):

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➤ **Password:** *or One-time password - OTP (will be sent to your cellphone).*

Noted: you will find your User name and Password in the ballot form attached.

You can pick one out of three options “*In Favor*”, “*Against*”, “*Abstention*” for your voting and then click “*submit*” to complete your voting.

- *Submission can be done only once.*
- *If you have done in two methods, then the online voting result will be collected.*

Sincerely!

Recipients:

- As above;
- Archived: BOD, BS Dept., IR Dept.

Attachment:

- - Postal ballot form (PBF)

FOR AND ON BEHALF OF BOD

CHAIRMAN

(Signed & sealed)

Nguyen Thanh Hung