



Ho Chi Minh City, July 11th, 2022

POSTAL BALLOT FORM
GENERAL MEETING OF SHAREHOLDERS
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY

To: Shareholders of TRACODI

1. Information of Shareholder:

- Full name:
- Address:
- Shareholder code: Tel:
- ID No/PP No/Business License No.:
- Number of share owned (or represented) as at 8 July 2022:
- Number of votes a shareholder has corresponds to number of shares he owns (or represents):

2. Information of the Company:

- Company name: **TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (TRACODI)**
- Address: 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City, Vietnam
- Business License No.: 0300482393 issued by Department of Planning and Investment of Ho Chi Minh City, first issuance on May 25, 2007, 22nd issuance on 31 May 2022.

3. Voting from Shareholders:

No.	Items	In Favor	Against	Abstention
1	The Proposal No. 22/2022/TTĐH-HĐQT-TCD of the BOD on 11 July 2022 on approval of the GMS Regulation including organization, execution and vote counting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Proposal No. 23/2022/TTĐH-HĐQT-TCD of the BOD on 11 July 2022 on approval of supplementing economic branches to the business lines.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	In Favor	Against	Abstention
3	The Proposal No. 24/2022/TTĐH-HĐQT-TCD of the BOD on 11 July 2022 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 21 st session).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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>

*** Postal Ballot Instructions:**

- Mark (x) or (✓) in the box for your choice/the answer you are voting for.
- Postal ballot form shall be deemed invalid and your vote may not be counted if:
 - Fail to provide signature of individual shareholder or signature of legal person and seal of the organisation in the postal ballot form;
 - Mark in 02 boxes or more for all items;
 - Postal ballot form received after deadline;
 - Postal vote statement is modified, erased, or marked with symbols.
- Mark in 02 boxes or more for 01 item will be considered as it is invalid/will not be counted;
- If you do not mark any box for all items but provide signature and seal of the organisation in the postal ballot form, that vote will be considered as "abstention".

4. Form and time to send Postal Ballot Form:

Please follow instruction as below:

- a. 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

- b. 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.):
....

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

(Please find instruction how to vote by clicking the link: <https://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>)

5. Results and disclosure:

The result will be disclosed within 24 hours since vote counting done. The result and Resolution of General Assembly of Shareholders shall be disclosed in compliance with the laws.

Legal Representative
Chief Executive Officer



Bui Thien Phuong Dong

FOR AND ON BEHALF OF BOD
CHAIRMAN



Nguyen Thanh Hung

CONFIRMATION

Date:

(Individual: the signature and full name;

Legal representative: the signature, full name and seal of organisation)

*I am a shareholder of Tracodi, I confirm the information which shown in Session 1 of this form, is correct.
I have read the Regulation of organization and vote counting of the GMS through Postal Ballot, I confirm I have done
the form by myself and it is my opinion.*