

TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

ELECTRONIC VOTING SYSTEM USER MANUAL

To vote online, please follow these steps:

<u>Step 1: Log in</u>

Access the tcd.bvote.vn page \rightarrow Click the button "Shareholders Login" (using computer/tablet or smartphone with internet connection, wifi/3G, etc.)

INSTRUCTIONS TO LOGIN E-VOTE SHAREHOLDERS' APPROVAL IN WRITING IN SEPTEMBER 2022

- User name (ID number/ Personal ID/Passport/ Business registration number).
- **Password** (find in the invitation letter).
- Then press the "Log in".

Log In

SHAREHOLDERS LOGIN Phone number to receive OTP: 03699***03



If you forget password:

- Click "Forgot password?"
- Enter the OTP (sent to the phone number).
- Then press the "Log in".

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Step 2: Voting the Reports and Proposals

• Please choose one of options In Favor – Against- Abstention for each item.

No.	Motion	In Favor	Against	Abstention	Action
1					Submit
2			0	0	Submit
3			D	O	Submit
4		0		0	Submit
					Send all votes

• Then click "Submit" for each item or click "Submit all" for the selected items.

APPOINTMENT OF PROXY

<u>Step 1:</u> If shareholder would like to appoint a proxy and press **"Appointment of Proxy"** on the top right of the screen.

Shareholder	Authorization	0:	EN	HOTLINE
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Step 2:

> In writing: Download the Proxy form, fill in the information and then send it to Tracodi.

AUTHORIZATION

Number of authorized shares: 270,200



> Online: Enter information of the grantee in the form and click "Next" Form 2: Online authorization

Full name Image: Subset date Address Continue Click download "Appointment of Proxy" Step 2: Shareholders please download the power of attorney to sign/seal Image: Power of attorney Oupload signed/stamped Appointment of Proxy and press "Submit". Step 3: Shareholders please upload signed/stamped power of attorney to complete the authorization Image: Disconstructure of attorney Image: Disconstructure of attorney To verify the appointment, enter the OTP code sent to your number and submit. VERIFY AUTHORIZATION Procement of ROMPONENTS Image: Disconstructure of ROMPONENTS To verify the appointment, enter the OTP code sent to your number and submit. VERIFY AUTHORIZATION Procement of ROMPONENTS		ation No.	Phone number
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