



TRACODI

No.: 22/2022/TTĐH-HĐQT-TCD

Ho Chi Minh City, 11 July 2022

PROPOSAL

Re: To approve Regulation on organization, implementation and vote counting for collecting shareholders opinion through postal ballot

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 27 April 2022 under authorization of the General Meeting of Shareholder approve to collect shareholders' opinion in writing through postal ballot commenced in November 2021 (the Charter which was amended and supplemented at its 20th session);
- Pursuant to the Board Resolution No. 48/2022/NQ-HĐQT-TCD approved on 24 June 2022 of BOD on collecting shareholders' opinion through postal ballot commenced in July 2022;

The BOD proposes to the GMS of TRACODI to consider and approve **“Regulation on organization, execution and vote counting for collecting shareholders’ opinion through postal ballot”**.

The draft of Regulation attached with this proposal is to ensure the shareholders’ approval in writing in compliance with the Laws and the Charter of Transport and Industry Development Investment Joint Stock Company.

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 Thanh Hung