



TRACODI

No: 23/2022/TTĐH-HĐQT-TCD

HCM city, July 11<sup>th</sup> 2022

## PROPOSAL

*Ref: The adjustment and addition of business registration lines*

**To: Shareholders of TRACODI**

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated June 17<sup>th</sup>, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No.54/2019/QH14 dated November 26<sup>th</sup>, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company approved by the Board of Directors on April 27<sup>th</sup> 2022 as authorized by the General Meeting of Shareholders on May 15<sup>th</sup>, 2021 (the 20<sup>th</sup> amendment);
- Pursuant to Resolution No.54/2021/NQ-HĐQT-TCD and No. 48/2022/NQ-HĐQT-TCD dated June 24<sup>th</sup>, 2021 of the Board of Directors of TCD to implement the shareholders' opinion through postal ballot in July 2022;

To facilitate for the foreign investor to increase ownership ratio to the highest rate under the law without affecting the Company's core business activities, the BODs would like to submit to the GMS for approving adjustment of the Company's business lines as follows:

### 1. The adjustment of business registration lines:

No.	Business lines	VSIC	Contents after adjustment and addition
1.	Technical testing and analysis Details: Analysis services for environmental, agricultural, food and technological products (Exclusion: operations in	7120	Technical testing and analysis Details: Analysis services for environmental, agricultural, food and technological products (Exclusion: operations in

No.	Business lines	VSIC	Contents after adjustment and addition
	geographical areas determined by competent authorities for reasons of national security and defense)		geographical areas determined by competent authorities for reasons of national security and defense and not performing service activities in Section 22, List A, Appendix I of Decree 31/2021/ND-CP
2.	<p>Installation of other construction systems.</p> <p>Details: Installation of environmental treatment systems (water, gas, solid waste)</p>	4329	<p>Installation of other construction systems.</p> <p>Details: Installation of environmental treatment systems (water, gas, solid waste)</p> <ul style="list-style-type: none"> <li>- <i>Installation of elevators and escalators</i></li> <li>- <i>Installation of rolling door system, automatic door</i></li> <li>- <i>Installation of lightning protection conductor system</i></li> <li>- <i>Installation of dust extraction system</i></li> <li>- <i>Installation of sound system</i></li> <li>- <i>Installation of soundproofing, heat-insulating and anti-vibration systems</i></li> </ul>
3.	<p>Construction of other civil engineering works</p> <p>Details: Investment in industrial infrastructure</p>	4299	<p>Construction of other civil engineering works</p> <p><i>Detail:</i></p> <ul style="list-style-type: none"> <li>- <i>Construction of civil, industrial, technical infrastructure.</i></li> <li>- <i>Construction of industrial works</i></li> </ul>

## 2. Addition of business lines:

<b>No.</b>	<b>Business Lines</b>	<b>Industry code</b>
1	Construction of residential house	4101
2	Construction of non-residential house	4102
3	Construction of electrical works Details: (Exclusion: Construction of multi-purpose hydroelectric projects, nuclear power with special socio-economic importance and enterprise that does not provide other goods, services or commercial activities) under Decree 94/2017/ND-CP on goods and services with State monopoly in commercial activities)	4221
4	Construction of water supply and drainage works	4222
5	Construction of telecommunications and communication works	4223
6	Construction of water works	4291
7	Construction of mining works	4292
8	Construction of processing and manufacturing works	4293
9	Collapse Details: (Not performing the activity "Blasting service" in Section 1, List A, Appendix I of Decree 31/2021/ND-CP)	4311
10	Site preparation Details: (Not performing the activity "Blasting service" in Section 1, List A, Appendix I of Decree 31/2021/ND-CP)	4312
11	Installation of water supply, drainage, heating and air conditioning systems: Details: (Exclusion: Installation of refrigeration equipment (freezing equipment, cold storage, ice machine, air conditioner, water chiller) using R22 refrigerant in the field of seafood processing; mechanical processing, waste recycling, electroplating at the office)	4322
12	Finishing construction Details: (Exclusion: construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-	4330

<b>No.</b>	<b>Business Lines</b>	<b>Industry code</b>
	economic significance)	
13	Other specialized construction activities Details: (Exclusion: construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-economic significance)	4390
14	Retail sale of hardware, paint, glass and other construction equipment in specialized stores Details: (Exclusion: Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4752
15	Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and luminaires, and other household appliances n.e.c (not elsewhere classified) in specialized stores Details: (Exclusion: Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4759
16	Specialized design activities Details: Activities for interior and exterior decoration	7410
17	Producing refractory products Details: Producing refractory products Exclusion: Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time) (Not working at headquarters)	2391
18	Producing Construction of materials from clay Details: Producing Construction of materials from clay (Exclusion: Do not produce bricks from clay, oil well cement, barite and bentonite. Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time) (Not working at headquarters)	2392
19	Producing cement, lime and gypsum	2394

<b>No.</b>	<b>Business Lines</b>	<b>Industry code</b>
	<p>Details: Producing cement, lime and gypsum</p> <p>(Exclusion: Do not produce bricks from clay, oil well cement, barite and bentonite. Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)</p> <p>(Not working at headquarters)</p>	
20	<p>Producing concrete and products from cement and gypsum</p> <p>Details: Producing concrete and products from cement and gypsum</p> <p>(Exclusion: Do not produce bricks from clay, oil well cement, barite and bentonite. Do not distribute goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)</p> <p>(Not working at headquarters)</p>	2395

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

Recipients:  
- General Shareholders Meeting;  
- Archived: BODs, Business Support  
Department

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Thanh Hung**