

HCM city, July 11th, 2022



TRACODI

No.: 24/2022/TTĐH-HĐQT-TCD

PROPOSAL

*Ref. The amendment and supplement to the Charter of
Transport and Industry Development Investment Joint Stock Company
(TRACODI) (21th amendment)*

To: Shareholders of TRACODI

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated June 17th, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No.54/2019/QH14 dated November 26th, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Circular No.96/2020/TT-BTC dated November 11th, 2020 of the Ministry of Finance guiding information disclosure on the securities market;
- Pursuant to Circular No.116/2020/TT-BTC dated December 31st, 2020 of the Ministry of Finance guiding a number of articles of corporate governance applied to the public company;
- Pursuant to the Charter of Tracodi approved by the Board of Directors on April 27th, 2022 as authorized by the General Meeting of Shareholders on November 2021 (the 20th amendment);
- Pursuant to Resolution No.48/2022/NQ-HĐQT-TCD dated June 24th, 2022 of the Board of Directors of TCD to execute to collect the shareholders' opinion through postal ballot in July 2022;

The Board of Directors (BODs) of Transport and Industry Development Investment Joint Stock Company (TRACODI) shall submit to the General Meeting of Shareholders for consideration the amendment and supplementation of TRACODI's charter approved for the 20th time on April 27th, 2022 with the following contents:

Based on the actual situation and on the basis of the current Charter, the terms of reference between the articles in the new Charter shall be changed in accordance with the amended chapters, articles and clauses, in accordance with the structure and contents as prescribed by the enterprise law, specifically as follows:

1. Amended and supplemented contents:

No.	Contents of the current Charter	Contents of the Charter proposed to be amended and supplemented	Reasons for amendment, supplementation or annulment
	Article 2. Name, form, head office, legal representative, branches, representative offices, business places and operating period of the Company – Clause 4		
1	<p>Legal representatives of the Company: 02 people.</p> <ul style="list-style-type: none"> - The General Director of the Company is the 1st legal representatives of the Company - Standing Vice Chairman of the Board of Directors is the 2nd legal representatives of the Company. 	<p><i>Legal representatives of the Company: 02 people.</i></p> <ul style="list-style-type: none"> - <i>The Chairman of the Board of Directors is the 1st legal representatives of the Company.</i> - <i>The General Director is the 2nd legal representatives of the Company.</i> 	<p>Conform to the Business Registration Certificate, the 22nd change, May 31, 2022</p>
	Article 3. Business objectives of the Company – Clause 1		
2	<p>1. Business lines of the Company ...</p>	<p>1, Business lines of the Company</p> <p><i>(Enclosed annex of business lines)</i></p>	<p>Conform to Report No. 23/2022/TTĐH-HDQT-TCD dated July 11th, 2022 if approved by the General Meeting of Shareholders.</p>

2. Effect of the amended and supplemented Charter:

- The remaining articles remain unchanged.
- The Charter of Tracodi (21st amendment) is valid when the Resolution of the General Meeting of Shareholders is approved through collecting the written opinions in July 2022.

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

Yours sincerely,

Recipients:
- General Shareholders Meeting;
- Archives: BODs, Business Support
Dept.

**TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH
ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed & sealed)

Nguyen Thanh Hung

ANNEX TO UPDATED BUSINESS LINES

(Enclosed to Proposal No.24/2022/TTĐH-HDQT-TCD dated July 11th 2022)

No.	Business Lines	Industry Code
1.	Technical inspection and analysis Details: Analysis services for environmental, agricultural, food and technological products (Exclusion: operations in geographical areas determined by competent authorities for reasons of national security and defense and <i>not performing service activities in Section 22, List A, Appendix I of Decree 31/2021/ND-CP</i>)	7120
2.	Wholesale of food Details: Wholesale of seafood (not operating at head office). Wholesale of milk and dairy products, confectionery, grain mill products, starch products, coffee and tea (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated by the laws from time to time) (not operating in the head office)	4632
3.	Wholesale of other household appliances Details: Wholesale of electrical appliances, lamps and electric light sets. Wholesale of metal tables, chairs, frames, shelves and similar products. Wholesale of ceramic goods (Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4649

No.	Business Lines	Industry Code
4.	<p>- <i>Installation of other construction systems.</i></p> <p><i>Details: Installation of environmental treatment systems (water, gas, solid waste)</i></p> <p>- <i>Installation of elevators and escalators</i></p> <p>- <i>Installation of rolling door system, automatic door</i></p> <p>- <i>Installation of lightning protection conductor system</i></p> <p>- <i>Installation of dust extraction system</i></p> <p>- <i>Installation of sound system</i></p> <p>- <i>Installation of soundproofing, heat-insulating and anti-vibration systems</i></p>	4329
5.	<p>Wholesale of electronic equipment, components and telecommunications</p> <p>(Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)</p>	4652
6.	<p>Other specialized wholesale not elsewhere classified</p> <p>Details: Wholesale of chemicals (except chemicals used in agriculture). Wholesale of industrial chemicals. Purchasing pulp and paper.</p> <p>Wholesale of materials for processing forest products. Wholesale asphalt. Wholesale of fertilizers and plastic products.</p> <p>- Wholesale of rubber hats and fertilizers (not operating at the head office). Wholesale of fertilizers, pesticides and chemicals used in agriculture (do not store chemicals at head office)</p> <p>(Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)</p>	4669
7.	<p>Manufacture of cosmetics, soaps, detergents, polishes and sanitary preparations</p> <p>(Not operating at headquarters)</p>	2023
8.	Wholesale of metals and metal ores	4662

No.	Business Lines	Industry Code
	Details: Wholesale of iron and steel (except for trading in gold bars) (Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	
9.	Educational Support services Details: Vocational training	8560
10.	Other road passenger transportation Detail: Road passenger transportation Business	4932
11.	Wholesale of computers, peripherals and software Details: Purchasing Computers and investment, development of informatics (Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4651
12.	Other supporting service activities related to transportation Details: Freight forwarding service. Other support services related to transportation: parking service, air ticket agency.	5229
13.	Wholesale of construction materials, equipment and supplies Details: Wholesale of wood, bamboo in the rough; wholesale of products of primary processing of wood; wholesale of construction materials; (Exclusion: not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4663
14.	Tour operator Details: only perform international travel services serving international tourists to Vietnam (inbound) and domestic travel as part of the service to bring visitors into Vietnam tourism.	7912
15.	Wholesale of other machinery, equipment and spare parts Details: Wholesale of other machinery, equipment, spare parts,	4659

No.	Business Lines	Industry Code
	electronics and (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated by the laws from time to time)	
16.	Other education n.e.c (not elsewhere classified) Details: Training drivers, construction machine drivers, mechanical workers, repairing construction equipment.	8559
17.	Production of pulp, paper and board Details: Producing pulp and paper	1701
18.	Trading of own or rented property and land use rights Details: Trading of real estates (except for not “investing in construction of cemeteries to transfer the right to use land where infrastructure is located”)	6810
19.	Installation of electrical systems Details: Construction and installation of civil and low voltage electricity, high voltage electricity up to 500 kV, transmission lines up to 500 kV, transformer stations up to 220 kV	4321
20.	Short term accommodation activities Details: Hotels business (rating of 1 star or more recognition).	5510
21.	Restaurants and mobile catering services Details: Restaurant business	5610
22.	Wholesale of agricultural and forestry raw materials (except wood, bamboo) and live animals Details: Wholesale of feed and raw materials for livestock, poultry and aquatic products. Wholesale of rice, corn and cereal grains (not operating at the head office) (Exclusion: not distributing activities of goods that economic organizations with foreign investors are not entitled to distribute under regulations from time to time)	4620
23.	Sawing, planing and preserving wood	1610

No.	Business Lines	Industry Code
24.	Producing other products from wood, bamboo, cork, straw, and plaiting materials	1629
25.	Advertisement Details: Advertising products to the public services	7310
26.	Management consulting activities (Except for financial, accounting and legal consulting)	7020
27.	Architectural and related technical consulting activities Details: - Designing works structure and architecture, designing electromechanical systems of civil and industrial works, technical infrastructure systems. - Designing interior and exterior works. - Designing machines and equipment for solar and wind power; machinery and equipment related to wastewater and clean water treatment	7110
28.	Renting of motor vehicles	7710
29.	Manufacture of plywood, veneers, plywood and other thin boards (Not operating at headquarters)	1621
30.	Production of construction furniture (Not operating at headquarters)	1622
31.	Other retail sale of new goods in specialized stores Details: Retail sale of fertilizer (Exclusion: not distributing activities of goods that economic organizations with foreign investors are not entitled to distribute under regulations from time to time)	4773
32.	Agents for automobiles and other motor vehicles	4513

No.	Business Lines	Industry Code
33.	Iron ore mining (Not operating at headquarters)	0710
34.	Uranium ore and thorium ore mining (Not operating at headquarters)	0721
35.	Other non-ferrous metal ores mining (Not operating in the headquarters)	0722
36.	Stone, sand, gravel and clay quarrying (Not operating in the headquarters)	0810
37.	Wholesale of motor vehicles	4511
38.	Trade promotion (Without conducting fire and explosion effects and using explosives, combustibles and chemicals as properties and instruments for arts programs, events and films and movies)	8230
39.	Computer programming	6201
40.	Computer consultancy and computer system management	6202
41.	Other information technology and computer service activities	6209
42.	Repairing computers and peripheral equipment	9511
43.	Data processing, hosting and related activities	6311
44.	Manufacture of knitted and crocheted and other non-woven fabrics	1391
45.	Production of carpets, blankets, cushions	1393
46.	Manufacture of prepared feeds for livestock, poultry and aquatic animals (Not operating in the head office)	1080
47.	Wholesale of parts and accessories for motor vehicles and other motor vehicles	4530
48.	Electric power generation	3511

No.	Business Lines	Industry Code
	(except for Electric power transmission, national load dispatch and management of distribution grid, multi-purpose hydroelectricity and nuclear power)	
49.	Wholesale of motor vehicles	4541
50.	Commission agents, brokers and auction agents Details: Commission agents and brokers (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated by the laws from time to time)	4610
51.	Electricity transmission and distribution - Details: Selling electricity to users (Exclusion: transmission, dispatching of national power system and management of distribution power grid, multi-purpose hydroelectricity, nuclear power).	3512
52.	Wholesale of parts and accessories for motor vehicles and other motor vehicles (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated by the laws from time to time)	4543
53.	Construction of railway works	4211
54.	Wholesale of fabrics, garments, shoes (Exclusion: Not distributing of goods that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)	4641
55.	Construction of roads Details: Construction of traffic works	4212 4212 (Core)
56.	Providing catering services under an occasional contract	5621

No.	Business Lines	Industry Code
57.	Maintenance and repair of automobiles and other motor vehicles	4520
58.	Retail of passenger cars (9 seats or less)	4512
59.	Construction of other public works	4229
60.	Maintenance and repair of motobikes	4542
61.	Construction of other civil engineering works Details: - <i>Construction of civil, industrial, technical infrastructure.</i> - <i>Construction of industrial works.</i>	4299
62.	Activities auxiliary to financial service activities not elsewhere classified Details: Investment consulting activities (except financial, accounting and legal consulting)	6619
63.	Installation of machinery and industrial equipment Details: Installation of solar power equipment, wind power and equipment related to wastewater and clean water treatment	3320
64.	<i>Construction of residential house</i>	<i>4101</i>
65.	<i>Construction of non-residential house</i>	<i>4102</i>
66.	<i>Construction of electrical works</i> <i>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)</i>	4221
67.	<i>Construction of water supply and drainage works</i>	4222
68.	<i>Construction of telecommunications and communication works</i>	4223
69.	<i>Construction of water works</i>	4291

No.	Business Lines	Industry Code
70.	<i>Construction of mining works</i>	4292
71.	<i>Construction of processing and manufacturing works</i>	4293
72.	<i>Collapse Details: (Not performing the activity "Blasting service" in Section 1, List A, Appendix I of Decree 31/2021/ND-CP)</i>	4311
73.	<i>Site preparation Details: (Not performing the activity "Blasting service" in Section 1, List A, Appendix I of Decree 31/2021/ND-CP)</i>	4312
74.	<i>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)</i>	4322
75.	<i>Finishing construction Details: (Exclusion: construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-economic significance)</i>	4330
76.	<i>Other specialized construction activities Details: (Exclusion: construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-economic significance)</i>	4390
77.	<i>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)</i>	4752
78.	<i>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)</i>	4759

No.	Business Lines	Industry Code
79.	<p><i>Specialized design activities</i></p> <p><i>Details: Activities for interior and exterior decoration</i></p>	7410
80.	<p><i>Producing refractory products</i></p> <p><i>Details: Producing refractory products</i></p> <p><i>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)</i></p> <p><i>(Not working at headquarters)</i></p>	2391
81.	<p><i>Producing Construction of materials from clay</i></p> <p><i>Details: Producing Construction of materials from clay</i></p> <p><i>(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)</i></p> <p><i>(Not working at headquarters)</i></p>	2392
82.	<p><i>Production of cement, lime and gypsum</i></p> <p><i>Details: Producing cement, lime and gypsum</i></p> <p><i>(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)</i></p> <p><i>(Not working at headquarters)</i></p>	2394
83.	<p><i>Production of concrete and products from cement and gypsum</i></p> <p><i>Details: Producing concrete and products from cement and gypsum</i></p> <p><i>(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)</i></p> <p><i>(Not working at headquarters)</i></p>	2395
84.	<p>The enterprise must comply with the laws on land, construction, fire safety and environmental protection and other applicable laws and business conditions for conditional business lines.</p>	The business lines have not matched

No.	Business Lines	Industry Code
		the economic industry system of Vietnam