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HCM city, August 2<sup>nd</sup> 2022



**TRACODI**

No.: 06/2022/NQ-ĐHĐCĐ-TCD

**DRAFT**

## **RESOLUTION**

### **GENERAL MEETING OF SHAREHOLDERS TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (Collecting Shareholders' opinion through postal ballot, July 2022)**

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on June 17<sup>th</sup> 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on November 26<sup>th</sup> 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BODs on April 27<sup>th</sup> 2022 – according to the authorization by the General Meeting of Shareholder on November 2021 (which was amended and supplemented at its 20<sup>th</sup> session);
- Pursuant to the Proposals of Board of Directors on collecting shareholders' opinion through postal ballot;
- Pursuant to the Minutes No. 05/2022/BB-DHĐCĐ-TCD on August 2<sup>nd</sup> 2022 of collecting shareholders' opinion through postal ballot in July 2022;

## **APPROVED**

Article 1. Proposal No. 22/2022/TTDH-HDQT-TCD of the Board of Directors on July 11<sup>th</sup>, 2022 regarding “Regulation on organization, implementation and vote counting for the shareholders' opinion through postal ballot”

*The AGM approved the report with .....% in favor of total voting from shareholders present at the meeting.*

Article 2. Proposal No. 23/2020/TTDH-HDQT-TCD of the Board of Directors on September 10, 2020 regarding adjustment and addition business lines of Tracodi

*The AGM approved the report with .....% in favor of total voting from shareholders present at the meeting.*

Article 3. Proposal No. 24/2022/TTDH-HDQT-TCD of the Board of Directors on July 11<sup>th</sup>, 2022 regarding amendment and supplement the Charter of Tracodi (the 21<sup>st</sup> amendment).

*The AGM approved the report with .....% in favor of total voting from shareholders present at the meeting.*

Article 4. The Resolution is approved by General Meeting of Shareholders through shareholders' opinion through postal ballot in July 2022 and takes effective since from the date of signing with attached documents as follows:

- The Proposals submitted to the General Meeting of Shareholders in shareholders' opinion through postal ballot in July 2022;
- The Minutes of shareholders' opinion through postal ballot in July 2022;
- Regulation on organization, implementation and vote counting for the shareholders' opinion through postal ballot;
- The Charter of Tracodi (the 21<sup>st</sup> amendment).

Article 5. The Board of Directors of TRACODI is responsible for steering and monitoring the Board of Management on their execution of resolution approved by shareholders at the Annual General Meeting. The Board of Directors is responsible for reporting the results in the next annual general meeting of shareholders.

Recipient:

- The Shareholders;
- The BODs, BOSs, The Executive Board;
- Archived: BODs, The Business Support Department

**ON BEHALF OF GENERAL MEETING OF  
SHAREHOLDERS CHAIRMAN**

*(Signed and sealed)*

**Nguyen Thanh Hung**