



Ho Chi Minh City, 26 November 2020

No.: 26/2020/TTĐH-HĐQT-TCĐ

PROPOSAL TO SHAREHOLDERS BY THE VOTE THROUGH POSTAL BALLOT

***Re: Amending business lines of Transport and Industry Development Investment Joint
Stock Company (TRACODI)***

**To: Shareholders of Transport and Industry Development Investment
Joint Stock Company (TRACODI)**

- Pursuant to the Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprises on 26 November 2014;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) passed by BOD (under Appointment of Proxy of the AGMs on 20 May 2020) on 16 September 2020 (which was amended and supplemented at its 12th session);
- Based on actual situation of TRACODI;

TRACODI currently has 70 business lines according to Certificate No. 906915/20 issued by Ho Chi Minh City Department of Planning and Investment on September 4, 2020. Accordingly, whole sales of food has not been active up to now. Therefore, the Board of Directors of TRACODI submits to the General Meeting of Shareholders to reduce 2 following business lines:

No.	Business activities	Code
1	Retail of food, beverage, tobacco, pipe tobacco accounts for a large proportion in general business (in accordance with Decision No. 64/2009/QĐ-UBND on July 31, 2009 and Decision No. 79/2009/QĐ-UBND on October 17, 2009 issued by the People's Committee of Ho Chi Minh City approving the Plan for agricultural products and foods in Ho Chi Minh City).	4711
2	Wholesale of rice, wheat, cereals and flour (not perform at the head office) Details: Wholesale of rice	4631

Reason for amendment: No demand.

The General Assembly of Shareholders approves to authorize BOD and BOM following procedure of change in business lines of the Company, amending and reducing a number of points relating to business lines in the Charter, and ensure running the Company's business as registered in compliance with the laws

Kindly submit to shareholders for consideration and approval.

Yours sincerely,

Recipients:

- The AGM;
- Archived: BOD, BS Dept.

**FOR AND ON BEHALF OF BOD
CHAIRMAN**

(signed & sealed)

Nguyen Ho Nam