



**TRACODI**

*Ho Chi Minh City, 08 December 2020*

**DRAFT**

No.: 07/2020/NQ-ĐHĐCĐ-TCD

**RESOLUTION**  
**THE GENERAL MEETING OF SHAREHOLDERS**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT**  
**JOINT STOCK COMPANY**  
**(The vote through postal ballot commenced in November 2020)**

- Pursuant to the Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 26 November 2014;
- Pursuant to the Law No. 70/2006/QH11 passed by the National Assembly on 29 June 2006 on Securities; the Law No. 62/2010/QH12 passed by the National Assembly on 24 November 2010 on amending and supplementing a number of articles of Law No. 70/2006/QH11 on Securities;
- 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 Reports and Proposals proposed by the Board of Directors and Board of Supervisors at the General Meeting;
- Based on the Minutes No. 06/2020/BB-ĐHĐCĐ-TCD on 08 December 2020 regarding on voting results at through postal ballot;

**APPROVED**

**Article 1.** Approving the Proposal No. 25/2020/TTĐH-HĐQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on insurance of private placement of bonds to increase Charter Capital of the Company.

*The proposal has been approved with .....% in favor of total voting shares of the Company.*

**Article 2.** Approving the Proposal No. 26/2020/TTĐH-HĐQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on reduction of economic branches of the business lines of Transport and Industry Development Investment Joint Stock Company due to no demand.

*The proposal has been approved with .....% in favor of total voting shares of the Company.*

**Article 3.** Approving the Proposal No. 27/2020/TTĐH-HĐQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on amendments

to the Charter of TRACODI (which is amended and supplemented at its 13th session).

*The proposal has been approved with .....% in favor of total voting shares of the Company.*

**Article 4.** Approving the Proposal No. 28/2020/TTĐH-HĐQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on amendments to the Internal Regulations on Corporate Governance (which is amended and supplemented at its 2nd session).

*The proposal has been approved with .....% in favor of total voting shares of the Company.*

**Article 5.** This Resolution and following documents passed by shareholders through postal ballot commenced in November 2020 and comes to effect upon closure of the meeting:

- Proposals submitted to shareholders through postal ballot commenced in November 2020;
- The meeting minutes the results of the vote through postal ballot;
- The Charter of Transport and Industry Development Investment Joint Stock Company (which is amended and supplemented at its 13<sup>th</sup> session);
- The Amendments to the Internal Regulations on Corporate Governance which is amended and supplemented at its 2<sup>st</sup> session);

**Article 6.** The Board of Directors of TRACODI is responsible for execution of resolution approved by shareholders. The Board of Directors is responsible for reporting the results in the coming annual general meeting of shareholders.

**Recipients:**

- Shareholders;
- BOD, SB, BOM;
- Archived: BOD office, BS Dept.

**FOR AND BEHALF OF  
GENERAL MEETING OF SHAREHOLDERS  
THE CHAIRMAN**

**Nguyen Ho Nam**