



**TRANSPORT AND INDUSTRY DEVELOPMENT
INVESTMENT JOINT STOCK COMPANY**

Ho Chi Minh City, 04 June 2020

No.: 22/2020/TM-HDQT-TCD

**INVITATION TO ATTEND
ANNUAL GENERAL MEETING 2020**

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

Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) cordially invite you to attend the Annual General Meeting 2020 as follows:

- 1. Time:** *Saturday, 20 June 2020 at 07:30 am*
- 2. Venue:** Bamboo Capital Group House – 27C Quoc Huong St., Thao Dien Ward, District 2, Ho Chi Minh City.
- 3. AGM documents:** Please kindly refer to our website at: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>, and printed documents shall be delivered at the Meeting.
- 4. Attendees:** All shareholders included in the List of TRACODI's Shareholders finalized on **20 March 2020** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:** Please kindly advised that shareholders should make registration or registration of proxy (see file attached Confirmation of Attendance/Appointment of Proxy) for the meeting. The shareholders present in person or by proxy are kindly advised to register **not later than 4:30 p.m. on 17 June 2020** by telephone, facsimile or email to:

Transport and Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang 8 St., Ben Thanh Ward, District 1, Ho Chi Minh City

Fax: (028) 38330317

Please contact: Ms. Ha Nguyen Mong Ngoc, Investor Relations Department

Tel.: (028) 38330314 / 38330315 (Ext. 273);

Email: ngoc.hnm@tracodi.com.vn

Remarks: *The shareholders attending the meeting are advised to carry following documents:*

- Original ID Card / Passport*
- The original form of Confirmation of Attendance / Appointment by Proxy (if any).*

It is our great honor to welcome you!

Yours faithfully,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(signed & sealed)

Nguyen Ho Nam