



Ho Chi Minh City, 4 June 2020

No.: 20/2020/TTĐH-HĐQT-TCD

PROPOSAL

Re: Authorize the BOD to select the agent who provides online AGM and e-voting services

To: Shareholders of TRACODI

- 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) approved by shareholders on 20 May 2020 (which was amended and supplemented at its 11th session);
- Pursuant to Resolution No. 02/2020/NQ-ĐHĐCĐ-TCD on 20 May 2020 approved by shareholders through postal ballot in May 2020.

The Covid-19 pandemic has had significant impact on global economy and markets. It far-reaching consequences beyond the spread of the disease itself and efforts to quarantine it. Due to lockdown situation, many businesses in general and in particular TRACODI have to extend the time the Annual General Meeting of Shareholders 2020 to be held. In the meantime, we try find more options to hold the AGM in effective and efficient way by conducting the AGM over the internet (webinar).

In May 2020, the General Meeting of Shareholders of TRACODI has issued Resolution No. 02/2020/NQ-ĐHĐCĐ-TCD on 20 May 2020 through postal ballot, accordingly, shareholders approved to conduct the General Meeting of Shareholders over the internet (webinar) and e-voting to ensure the Company proactively running the business.

In order to ensure the Annual General Meeting of Shareholders to be held smoothly and successfully, the Board of Directors seeks for approval of shareholders to authorize us

finding and selecting online meeting and e-voting services provider, to build online meeting and e-voting regulation in accordance with the Company's structure and policies.

Kindly submit to shareholders for consideration and approval.

Kind regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF BOD
CHAIRMAN**

(signed and sealed)

Nguyen Ho Nam