



RESOLUTION
THE ANNUAL GENERAL MEETING 2020
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY

- 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);
- Based on Reports and Proposals proposed by the Board of Directors and Supervisory Board at the Annual General Meeting 2020;
- Based on the Minutes No. 04/2020/BB-ĐHĐCĐ-TCD on 20 June 2020, voting and electing results at the Annual General Meeting 2020 of TRACODI.

APPROVED

- Article 1.** Report No. 11/2020/BCĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding Business Results 2019 and Business Plan 2020.
The AGM approved the report with% in favor of total voting from shareholders present at the meeting.
- Article 2.** Report No. 12/2020/BCĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding its performance 2019 and its plan 2020.
The AGM approved the report with% in favor of total voting from shareholders present at the meeting.
- Article 3.** Report No. 13/2020/BCĐH-BKS-TCD of the Supervisory Board on 4 June 2020 regarding its performance 2019 and its plan 2020.
The AGM approved the report with% in favor of total voting from shareholders present at the meeting.
- Article 4.** Proposal No. 14/2020/TTĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding the Audited Consolidated Financial Statements 2019.

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

Article 5. Proposal No. 15/2020/TTĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding Profit Distribution Scheme 2019.

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

Article 6. Proposal No. 16/2020/TTĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding share issuance for 2019 dividend payment.

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

Article 7. Proposal No. 17/2020/TTĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding seeking for approval on the Business Plan 2020.

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

Article 8. Proposal No. 18/2020/TTĐH-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding Remuneration Package 2019 and 2020 for the Board of Directors and Supervisory Board.

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

Article 9. Proposal No. 19/2020/TT-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding bonus share issuance under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their performance in 2019 and Employee Stock Ownership Plan 2020.

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

Article 10. Proposal No. 20/2020/TT-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding authorize the Board of Directors to select the agent who provides online AGM and e-voting services.

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

Article 11. Proposal No. 21/2020/TT-HĐQT-TCD of the Board of Directors on 4 June 2020 regarding adjustment to issuance of convertible bonds to strategic investors.

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

Article 12. This Resolution and following documents passed by shareholders at the Annual General Meeting 2020 and comes to effect upon closure of the meeting:

- Reports and Proposals submitted at the Annual General Meeting 2020;
- The Minutes of voting results;
- The Minutes of the Annual General Meeting 2020.

Article 13. 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 2020. The Board of Directors is responsible for reporting the results in the next annual general meeting of shareholders.

The Resolution was adopted by% of total voting from shareholders present at the Annual General Meeting 2020.

Recipients:

- Shareholders;
- BOD, SB, BOM;
- ID, TRACODI's website;
- Archived: BOD, BS Dept.

**FOR AND ON BEHALF OF THE AGM
CHAIRMAN**

Nguyen Ho Nam