



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



- Time : Saturday, 20 June 2020 at 7:30 a.m.
- Venue : Bamboo Capital Group Building  
27C Quoc Huong, Thao Dien Ward, District 2, HCMC

TIME	No.	AGENDA
7:30-8:00	1	Welcoming guests
8:00-8:15	2	Opening the AGM
	3	Eligibility Verification Committee (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8:15-8:30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of Independent Director at the AGM
8:30-10:00	7	Motions:
	7.1	Report on Business Results 2019 and Business Plan 2020
	7.2	BOD's report on its 2019 performance and the plan 2020
	7.3	Supervisory Board's report on its 2019 performance and the plan 2020
	7.4	Presentation of the Audited Consolidated Financial Statements 2019
	7.5	Proposal for Profit Distribution Scheme 2019
	7.6	Proposal for 2019 dividend payment
	7.7	Proposal for approval of Business Plan 2020
	7.8	Report of Remuneration Package 2019 (BOD and SB) and Proposal for Remuneration Package 2020
	7.9	Issuance of bonus shares under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their

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		performance in 2019 and Employee Stock Ownership Plan 2020
	7.10	Proposal to authorize the Board of Directors to select the agent who provides online AGM and e-voting services
	7.11	Proposal of adjustment to issuance of convertible bonds to strategic investors
	7.12	Other issues (if any) that fall under decision-making power of the AGM
10:00-10:15	8	Discussion
	9	Vote session
10:15-10:45	10	Tea break
10:45-11:00	11	Voting results
	12	Adoption of resolutions, the minutes of meeting
	13	Closure

**THE MEETING COMMITTEE  
HEAD OF COMMITTEE**

*(signed & sealed)*

**Nguyen Thanh Hung**