



**TRACODI**

No.: 15/2020/TTĐH-HĐQT-TCD

Ho Chi Minh City, June 04, 2020

## PROPOSAL

*Re: Profit Distribution 2019*

**To: The 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 11<sup>th</sup> session);
- Pursuant to the consolidated financial statements 2019 of Transport and Industry Development Investment Joint Stock Company (TRACODI) has been audited by Southern Auditing and Accounting Financial Consultancy Services Co., Ltd (AASCS).

The Board of Directors of TRACODI kindly submit the profit distribution 2019 to shareholders as follows:

1	Profit after tax 2019 (the consolidated FS)	VND 94,989,425,714
2	Profit after tax 2019 of the group (the consolidated FS)	VND 74,117,516,565
3	Profit after tax 2019 of Tracodi (the separate FS)	VND 64,241,059,860
4	Undistributed profit after tax as at 31 December 2019 (separate)	VND 83,011,964,993
5	Deduction from remuneration, welfare (%)	No
6	Deduction from development and investment funds (%)	No
7	Deduction from other equity funds (%)	No
8	Dividend payment with payout rate of 16% (5% in cash, 11% in shares) : Expected in 3Q2020	VND 67,683,792,000
9	Bonus share issuance under ESOP for members of BOD, BOM and Supervisory Board based on performance results 2019: Expected to pay out in 3Q2020	VND 3,392,111,000

Kindly submit to shareholders for consideration and approval.

Best regards,

**Recipients:**

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed & sealed)*

**Nguyen Ho Nam**