



Ho Chi Minh City, 20 May 2020

DRAFT

No.: 02/2020/NQ-ĐHĐCĐ-TCD

RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY
(The vote through postal ballot commenced in May 2020)

- 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 11 November 2019 (which was amended and supplemented at its 10th session);
- Based on Reports and Proposals proposed by the Board of Directors and Board of Supervisors at the General Meeting;
- Based on the Minutes No. 01/2020/BB-ĐHĐCĐ-TCD on 20 May 2020 regarding on voting results at through postal ballot;

APPROVED

Item 1. Proposal No. 01/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on issuance of convertible bonds to strategic investors/partners.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 2. Proposal No. 01/2020/TTĐH-BKS-TCD issued by Board of Supervisors on 6 May 2020 seeking for approval from shareholders on appointment of independent auditor for the 2020 fiscal year.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 3. Proposal No. 02/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on authorization for the Board of Directors to make decision on transactions with related and unrelated parties with the value exceeding 35% of the Company's total assets in 2020.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 4. Proposal No. 03/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders authorization for the Board of Directors to make

decision on issues relating to bond issuance with the value exceeding 35% of the Company's total assets in 2020.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 5. Proposal No. 04/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on regulations on the implementation of e-voting.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 6. Proposal No. 05/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on amendments to the Internal Regulations on Corporate Governance (which is amended and supplemented at its 1st session).

The proposal has been approved with% in favor of total voting shares of the Company.

Item 7. Proposal No. 06/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on supplementing economic branches to business lines.

The proposal has been approved with% in favor of total voting shares of the Company.

Item 8. Proposal No. 07/2020/TTĐH-HĐQT-TCD issued by BOD on 6 May 2020 seeking for approval from shareholders on amendments to the Charter of TRACODI (which is amended and supplemented at its 11th session).

The proposal has been approved with% in favor of total voting shares of the Company.

Item 9. This Resolution and following documents passed by shareholders through postal ballot commenced in May 2020 and comes to effect upon closure of the meeting:

- Reports and Proposals submitted to shareholders through postal ballot commenced in May 2020;
- The minutes of voting results;
- The Resolution on the implementation of e-voting;
- The Amendments to the Internal Regulations on Corporate Governance which is amended and supplemented at its 1st session);
- The Charter of Transport and Industry Development Investment Joint Stock Company (which is amended and supplemented at its 11th session);

Item 16. The Board of Directors of TRACODI is responsible for execution of resolution approved by shareholders. The Board of Directors is responsible for reporting the results in the coming annual general meeting of shareholders.

Recipients:

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

**FOR AND BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
THE CHAIRMAN**

Nguyen Ho Nam