



Ho Chi Minh City, May 6th, 2020

POSTAL BALLOT FORM
GENERAL MEETING OF SHAREHOLDERS
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY

To: Shareholders of TRACODI

1. Information of Shareholder:

- Full name:
- Address/Registered office:
- Telephone:
- Shareholder code:
- ID No/PP No/Business License No:
- Number of share owned (or represented) as at 21 April 2020:
- Number of votes a shareholder has corresponds to number of shares he owns (or represents):



2. Information of the Company:

- Company name: **TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (TRACODI)**
- Address: 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City, Vietnam
- Business License No: 0300482393 issued by Department of Planning and Investment of Ho Chi Minh City, first issuance on May 25, 2007, 15th issuance on 13 December 2019.

3. Voting from Shareholders:

No.	Items	In Favor	Against	Abstention
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	In Favor	Against	Abstention
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 1 st session).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 11 th session).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



*****Postal Ballot Instructions:**

- Mark (x) or (✓) in the box for your choice/the answer you are voting for.
- Postal ballot form shall be deemed invalid and your vote may not be counted if:
 - Fail to provide signature of individual shareholder or signature of legal person and seal of the organisation in the postal ballot form;
 - Mark in 02 boxes or more for all items;
 - Postal ballot form received after deadline;
 - Postal vote statement is modified, erased, or marked with symbols.
- Mark in 02 boxes or more for 01 item will be considered as it is invalid/will not be counted;
- If you do not mark any box for all items but provide signature and seal of the organisation in the postal ballot form, that vote will be considered as "abstention".

4. When and how to send back your vote:

Please send back “Postal Ballot Form, after filled in” to the headquarters of TRACODI and it must arrive at our office no later than **4:30 p.m. on 19 May 2020** by following ways:

- ❖ Postal Ballot Form, after being filled in, must be sent by registered mail (enclosed with envelope provided by the Company), addressed to:

Vote Counting Committee – Transport and Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCM City, Vietnam

Tel: +84 28 38330314/5 Ext: 273

- ❖ Send scan files via fax: +84 28 38330317
- ❖ Send scan file to email address: tuyet.nta@tracodi.com.vn or binh.ttm@tracodi.com.vn

Please read carefully the instruction and send your votes as instructed. Please note that, if you do not send your vote to us (or postal ballot form received after 4:30 p.m. on 19 May 2020) then it shall be deemed invalid/ it will be considered null.

The postal ballot documents are available to shareholders in our Company’s website: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin>.

5. Results and disclosure:

The vote counting will take seven (07) days from the vote closed on 19 May 2020. The result of the vote and new Resolution of General Assembly of Shareholders shall be declared in compliance with the laws.

Legal Representative
VICE CHAIRMAN / CEO


Nguyen Thanh Hung

**FOR AND ON BEHALF OF BOD
CHAIRMAN**


Nguyen Ho Nam

CONFIRMATION FROM SHAREHOLDERS

(Individual: the signature and full name;

Legal representative: the signature, full name and seal of organisation)