



TRACODI

No.: 04/2020/TTĐH-HĐQT-TCD

Ho Chi Minh City, dated May 6, 2020

PROPOSAL

COLLECTION OF SHAREHOLDERS' OPINION THROUGH POSTAL BALLOT

For: Promulgating the Regulations on e-voting

**To: Shareholders of Transport and Industry Development Investment Joint Stock
Company (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 2006 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) passed by shareholders on 11 November 2019 (which was amended and supplemented at its 10th session);

The Board of Directors of TRACODI Company kindly proposes to the General Shareholders' Meeting to consider and approve the Regulations on e-voting according to the attached documents.

Attached documents: Regulations on e-voting of Transport and Industrial Development Investment Joint Stock Company (TRACODI).

Kindly submit to shareholders for consideration and approval.

Kind regards,

Recipients:

- The GM; 
- Archived: BOD, BS Dept

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



Nguyen Ho Nam