

Ho Chi Minh City, dated May 6, 2020



TRACODI

No.: 06/2020/TTDH-HDQT-TCD

PROPOSAL

COLLECTION OF SHAREHOLDERS' OPINION THROUGH POSTAL BALLOT

*Re: Supplementing economic branches to the business lines of Transport and Industry
Development Investment Joint Stock Company (TRACODI)*

**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 Government's Decree No. 71/2017/NĐ-CP on 6 June 2017 providing guidance on corporate governance applicable to public companies;
- 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);

With the aim of promoting the scope of operations, constantly expanding the market, developing the position and prestige of the Company, and contributing to the growth of revenue and profit, the Board of Directors of the Company kindly proposes the General Shareholders' Meeting to approve the supplement of business lines of the Company as follows:

Related architectural and technical consultancy activities - Code: 7110

Details:

- *Designing structural works, designing architectural structures, designing mechanical and electrical systems for civil and industrial works, technical infrastructure systems.*
- *Design of construction works.*
- *Designing interior and exterior for construction works.*



- *Designing, supplying, installing equipment and construction of solar power, wind power, works related to sewage and clean water treatment.*

Reasons for Amendments and Supplements: In order to meet the conditions in case of bidding for construction works with state capital.

The General Shareholders' Meeting approves the authorization to the Board of Directors and the Board of Management to complete the procedures for notification of changes in business registration, amend relevant points in the Charters and run the business in compliance with the laws.

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**



Nguyễn Ho Nam
Nguyễn Ho Nam

