



THE ANNUAL GENERAL MEETING 2023
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY

VOTING BALLOT

A. Shareholders' information:

- Full name :
- Shareholder code :
- No. of shares owned :

B. The items to be voted:

No.	Items	In Favor	Against	Abstention
1	Report 01/2023/BCĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding Business Results 2022 and Business Plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report 02/2023/BCĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding its performance 2022 and its plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report 03/2023/BCĐH-BKS-TCD dated March 22 nd , 2023 of the Supervisory Board regarding its performance 2022 and its plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal 04/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding the Audited Consolidated Financial Statements 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal 05/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding Adjustments to Profit Distribution 2021 and Profit Distribution Scheme 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal 06/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding Adjustments to 2021 dividend payment and Proposal for 2022 dividend payment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal 07/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors on seeking approval of Business Plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal 08/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding Remuneration Package 2022 (BOD and SB), Salary package 2022 of Management team and Proposal for Remuneration Package 2023 (BOD and SB)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal 09/2022/TTĐH-BKS-TCD dated March 22 nd , 2023 of the Supervisory Board regarding appointment of an Independent Auditor for the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal 10/2023/TTĐH-HĐQT-TCD dated April 4 th , 2023 of the Board of Directors regarding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	In Favor	Against	Abstention
	dismissal of BOD members for the term of 2022-2027 and election of additional board members for the term of 2022-2027			
11	Proposal 11/2023/TTĐH-HĐQT-TCD dated March 22nd, 2023 of the Board of Directors regarding share issuance to existing shareholders to increase Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal 12/2023/TTĐH-HĐQT-TCD dated March 22nd, 2023 of the Board of Directors regarding adjustments to Proposal 17/2022/TTĐH-HĐQT-TCD dated March 24 th , 2022 regarding ESOP 2021 approved by the AGM 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal 13/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding ESOP 2022 will not be exercised due to performance 2022 of BOD, SB and BOM and the Employee Stock Ownership Plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal 14/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding amendments to Business lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal 15/2023/TTĐH-HĐQT-TCD dated March 22 nd , 2023 of the Board of Directors regarding amendments to the Charter of TRACODI (which is amended and supplemented at its 23 rd session)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal 16/2023/TTĐH-HĐQT-TCD dated March 22nd, 2023 of the Board of Directors regarding amendments to Internal Regulations of Corporate Governance of TRACODI (4 th version)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

- Place a cross "X" or a tick "√" in the box for your choice
- The voting ballot shall be considered as valid if you place a cross "X" or a tick "√" in only one box for each item;
- The voting ballot shall be deemed invalid if you do not sign the form, the item shall be deemed invalid if you do not place a cross "X" or a tick "√" in the box or you place a cross "X" or a tick "√" in two boxes for one item.

Ho Chi Minh City, 12th April 2023

Shareholder/ The proxy

(Full name, signature)

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