



Ho Chi Minh City, *March 22nd, 2023*

No.: 14/2023/TTĐH-HĐQT-TCD

PROPOSAL

Re: Amending and supplementing classification of business lines

To : Shareholders of TRACODI

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17 , 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on 6 October 2022 according to the authorization by the General Meeting of Shareholder 2021 (22nd version);

In order to meet the needs of the Company to expand business activities, ensure compliance with legal procedures and create conditions for foreign investors to raise the ownership rate to the highest legal level without affecting core business of the Company, the Board of Directors proposes to the General Meeting of Shareholders to approve the addition and adjustment of the Company's business lines as follows:

1. Amendments followed by the Vietnam Standard Industrial Classification

No.	Description	VSIC	Amendments
1.	Technical testing and analysis Details: Analysis services on environmental, agricultural, food and technological products (Excluding operations in geographical areas determined by competent authorities for reasons of national security and defense)	7120	Technical testing and analysis Details: Analysis services on environmental, agricultural, food and technological products (Excluding operations in geographical areas determined by competent authorities for reasons of national security and defense) and <i>do not perform service activities in Section 22, List A, Appendix I to Decree 31/2021/ND-CP</i>)
2.	Other construction installation Details: Installation of environmental treatment systems (water, gas, solid waste)	4329	Other construction installation - Details: <i>Erection and installation work (CPC 514, 516)</i>
3.	Construction of other civil engineering projects Details: Investment in industrial infrastructure	4299	Construction of other civil engineering projects Details: <i>Construction of civil engineering works (CPC 513)</i>

No.	Description	VSIC	Amendments

2. Supplements followed by the Vietnam Standard Industrial Classification

No.	Description	Class
1	<i>Construction of residential buildings</i> <i>Details: Construction of high-rise buildings (CPC 512)</i>	4101
2	<i>Construction of non-residential buildings</i> <i>Details: Construction of high-rise buildings (CPC 512)</i>	4102
3	<i>Construction of electrical works</i> <i>Details: Construction of civil engineering works (CPC 513)</i> <i>(Except for construction of multi-purpose hydroelectric power plants, nuclear power plants of special socio-economic importance and enterprises that do not provide other goods, services or commercial activities) under Decree 94/2017/ND-CP on goods and services with State monopoly in commercial activities)</i>	4221
4	<i>Construction of water supply and drainage works</i> <i>Details: Construction of civil engineering works (CPC 513)</i>	4222
5	<i>Construction of telecommunications and communication constructions</i> <i>Details: Construction of civil engineering works (CPC 513)</i>	4223
6	<i>Construction of hydraulic structures</i> <i>Details: Construction of civil engineering works (CPC 513)</i>	4291
7	<i>Construction of mining and quarrying facilities</i> <i>Details: Construction of civil engineering works (CPC 513)</i>	4292
8	<i>Construction of manufacturing facilities</i> <i>Details: Construction of civil engineering works (CPC 513)</i>	4293
9	<i>Demolition</i> <i>Details: Dismantling service (CPC 5112)</i>	4311
10	<i>Site preparation</i> <i>Details: Other construction works (CPC 511, 515, 518)</i> <i>(Do not carry out the activity "Blasting service" in Section 1 of List A,</i>	4312

No.	Description	Class
	<i>Appendix I of Decree 31/2021/ND-CP)</i>	
11	<p><i>Plumbing, heat and air-conditioning installation</i></p> <p><i>Details: Erection and installation work (CPC 514, 516)</i></p> <p><i>(Except for installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using R22 refrigerant in the field of seafood processing; excluding processing mechanical engineering, waste recycling, electroplating at the office)</i></p>	4322
12	<p><i>Building completion and finishing</i></p> <p><i>Details: Construction of high-rise buildings (CPC 517)</i></p> <p><i>(Except for construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-economic significance)</i></p>	4330
13	<p><i>Other specialized construction activities</i></p> <p><i>Details: Construction of civil engineering works (CPC 513))</i></p> <p><i>(Except for construction of multi-purpose hydroelectric projects, nuclear power with particularly important socio-economic significance)</i></p>	4390
14	<p><i>Retail sale of hardware, paints, glass and other construction installation equipment in specialized stores</i></p> <p><i>Details: Exercising the right to retail distribution of goods that are not on the list of goods that are not distributed according to the provisions of Vietnamese law or are not subject to restrictions under international commitments in international treaties to which Vietnam is a member (CPC 632)</i></p>	4752
15	<p><i>Retail sale of electrical household appliances, furniture and the like, lighting equipment and other household articles n.e.c in specialized stores</i></p> <p><i>Details: Exercising the right to retail distribution of goods that are not on the list of goods that are not distributed according to the provisions of Vietnamese law or are not subject to restrictions under international commitments in international treaties to which Vietnam is a member (CPC 632)</i></p>	4759
16	<p><i>Specialized design activities</i></p> <p><i>Details: Architectural Services (CPC 8671)</i></p> <p><i>Technical consulting services (CPC 8672)</i></p>	7410
17	<i>Manufacture of refractory products</i>	2391

No.	Description	Class
	<p><i>Details: Producing refractory products (do not operate at headquarters)</i></p> <p><i>(Except for not to carry out production activities that economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time)</i></p>	
18	<p><i>Manufacture of clay building materials</i></p> <p><i>Details: Producing building materials from clay (do not operate at headquarters)</i></p> <p><i>(Except for not producing bricks from clay, producing oil well cement, barite and bentonite. Not carrying out production activities that economic organizations with foreign investors are not allowed to distribute in accordance with the law from time to time)</i></p>	2392
19	<p><i>Manufacture of cement, lime and plaster</i></p> <p><i>Details: Production of cement, lime and gypsum (do not operate at headquarters)</i></p> <p><i>(Except for not producing bricks from clay, producing oil well cement, barite and bentonite. Not carrying out production activities that economic organizations with foreign investors are not allowed to distribute in accordance with the law. from time to time)</i></p>	2394
20	<p><i>Manufacture of articles of concrete, cement and plaster</i></p> <p><i>Details: Producing concrete and products from cement and gypsum (do not operate at headquarters)</i></p> <p><i>(Except for not producing bricks from clay, producing oil well cement, barite and bentonite. Not carrying out production activities that economic organizations with foreign investors are not allowed to distribute in accordance with the law. from time to time)</i></p>	2395

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The GM;
- Archived: BOD, BS Dept

**On behalf of the Board of Directors
Chairman**

(Signed & sealed)

Nguyen Thanh Hung