



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



- Time : **Wednesday, 12 April 2023 at 07:30 am.**  
- Format : **Electronic meeting (e-AGM) via [tcd.bvote.vn](https://tcd.bvote.vn)**  
- Venue : **TRACODI – 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City.**

TIME	No.	AGENDA
7h30-8h00	1	Login to join the e-AGM
8h00-8h15	2	Opening the AGM
	3	Eligibility Verification Committee (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8h15-8h30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of Independent Director at the AGM
8h30-10h30	7	Motions:
	7.1	Report on Business Results 2022 and Business Plan 2023
	7.2	BOD's report on its 2022 performance and the plan 2023
	7.3	Supervisory Board's report on its 2022 performance and the plan 2023
	7.4	Proposal for the Audited Consolidated Financial Statements 2022
	7.5	Adjustments to Profit Distribution Scheme 2021 and Proposal for Profit Distribution Scheme 2022
	7.6	Adjustments to 2021 dividend payment and Proposal for 2022 dividend payment
	7.7	Proposal for approval of Business Plan 2023
	7.8	Report of Remuneration Package 2022 (BOD and SB), Salary package 2022 of Management team and Proposal for Remuneration Package 2023 (BOD and SB)

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	7.9	Proposal for appointment of an Independent Auditor for the 2023 fiscal year
	7.10	Proposal for dismissal of BOD members for the term of 2022-2027 and election of additional board members for the term of 2022-2027
	7.11	Proposal for share issuance to existing shareholders to increase Charter Capital
	7.12	Adjustments to Proposal 17/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 regarding ESOP 2021 approved by the AGM 2022
	7.13	Report of the ESOP 2022 will not be exercised due to performance 2022 of BOD, SB and BOM and Employee Stock Ownership Plan 2022
	7.14	Proposal for amendments to Business lines
	7.15	Proposal for amendments to the Charter of TRACODI (23 <sup>rd</sup> version)
	7.16	Proposal for amendments to Internal Regulations of Corporate Governance of TRACODI (4 <sup>th</sup> version)
	7.17	Other issues (if any) that fall under the laws and the Charter of the Company
10h30-11h00	8	Discussion
	9	Vote session
	10	Election session
11h00-11h30	11	Tea break
11h30-11h45	12	Voting Results
	13	Election Results
	14	Thank you outgoing board members and welcome new members
	15	Adoption of resolutions, the minutes of meeting
	16	Closure

**THE MEETING COMMITTEE  
CHAIRMAN**

*(Sign & seal)*

**Nguyen Thanh Hung**