



Ho Chi Minh City, March 22nd, 2023

No.: 02/2023/TBĐH-HĐQT-TCD

ANNOUNCEMENT

*Re: Nomination of additional member of the Board of Directors
for the term 2022-2027*

To: Shareholders of Transport and Industry Development Investment Joint Stock Company

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform our shareholders on the nomination of additional members of the Board of Directors for the term 2022-2027 as follows:

- 1. Number of additional members of the Board of Directors for the term 2022-2027:**
 - Number of members to be elected additionally: 2 board members and 1 independent director.
 - Board term: **The remaining term 2022-2027.**
- 2. BOD membership criteria:**

BOD membership criteria as prescribed in the Law in Enterprises 59/2020/QH14 dated June 17th, 2020 and in the Company's Charter. For details, please refer to our website at <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>
- 3. Nomination documents:**
 - Nomination form;
 - Curriculum vitae. Please find our template at <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>
 - Notarized copy: Identity card and professional certifications.
- 4. How to submit nomination documents:**
 - Time: **Thursday, March 30th, 2023, not later than 4:30 p.m.**
 - Place:
Transport and Industry Development Investment Joint Stock Company (TRACODI)
89 Cach Mang Thang 8 Street, Ben Thanh Ward, District 1, Ho Chi Minh City
Contact person: Ms. Nguyen Thi Anh Tuyet, BOD Secretary
Tel: + 8428 38330314 / + 8428 38330315 / +84 903 988182
Email: tuyet.nta@tracodi.com.vn

Sincerely,

**ON BEHALF OF BOD
CHAIRMAN**

(Signed & sealed)

Nguyen Thanh Hung