



TRACODI

TRANSPORT AND INDUSTRY DEVELOPMENT
INVESTMENT JOINT STOCK COMPANY

Ho Chi Minh City, 09 April 2019

No.: 01/2019/TM-HDQT-TCĐ

**INVITATION TO ATTEND
ANNUAL GENERAL MEETING 2019**

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

Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) cordially invite you to attend the Annual General Meeting 2019 as follows:

- 1. Time:** *Friday, 26 April 2019 at 07:30 am*
- 2. Venue:** New York 1 Hall, 5th Floor - Metropole Wedding and Convention Center - 216 Ly Chinh Thang St., Ward 9, District 3, Ho Chi Minh City.
- 3. AGM documents:** Please kindly refer to our website at: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>, and printed documents shall be delivered at the Meeting.
- 4. Attendees:** All shareholders included in the List of TRACODI's Shareholders finalized on **20 March 2019** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:** Please kindly advised that shareholders should make registration or registration of proxy (see file attached Confirmation of Attendance/Appointment of Proxy) for the meeting. The shareholders present in person or by proxy are kindly advised to register **not later than 4:30 p.m. on 24 April 2019** by telephone, facsimile or email to:

Transport and Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang 8 St., Ben Thanh Ward, District 1, Ho Chi Minh City

Fax: (028) 38330317

Please contact: Ms. Ha Nguyen Mong Ngoc, Investor Relations Department

Tel.: (028) 38330314 / 38330315 (Ext. 126);

Email: ngoc.hnm@tracodi.com.vn

Remarks: *The shareholders attending the meeting are advised to carry following documents:*

- *Original ID Card / Passport*
- *The original form of Confirmation of Attendance / Appointment by Proxy (if any).*

It is our great honor to welcome you!

Yours faithfully,

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Nguyen Ho Nam