



**AGENDA**  
**THE ANNUAL GENERAL MEETING 2019**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT**  
**STOCK COMPANY**



- Time : Friday, 26 April 2019 at 7:30 a.m.
- Venue : New York 1 Hall, 5<sup>th</sup> Floor – Metropole Wedding and Convention Center  
216 Ly Chinh Thang St., Ward 9, District 3, HCMC

TIME	No.	AGENDA
7:30-8:00	1	Welcoming guests
8:00-8:15	2	Opening the AGM
	3	Eligibility Verification (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8:15-8:30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of Independent Director at the AGM
8:30-9:30	7	Motions to be put to the AGM:
	7.1	Report on Business Results 2018 and Business Plan 2019
	7.2	BOD's report on its 2018 performance and the plan 2019
	7.3	Supervisory Board's report on its 2018 performance and the plan 2019
	7.4	Presentation of the Audited Consolidated Financial Statements 2018
	7.5	Proposal for Profit Distribution Scheme 2018
	7.6	Proposal for 2018 dividend payment
	7.7	Proposal for approval of Business Plan 2019
	7.8	Report of Remuneration Package 2018 (BOD and SB) and Proposal for Remuneration Package 2019
	7.9	Proposal for appointment of an Independent Auditor for the 2019 fiscal year

	7.10	Proposal for candidates nominated for election to the BOD for the tenure of 2018-2023
	7.11	Proposal for authorization for BOD to make decision on transactions with related and unrelated parties with the value exceeding 35% of the Company's total assets
	7.12	Proposal for authorization for BOD to make decision on issues relating borrowings, bond issuance with the value exceeding 35% of the Company's total assets
	7.13	Proposal for convertible bond issuance for strategic investors
	7.14	Issuance of bonus shares under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their performance in 2018 and Employee Stock Ownership Plan 2019
	7.15	Proposal for the amended Charter of TRACODI
	7.16	Other issues (if any) that fall under decision-making power of the AGM
9:30-9:45	8	Discussion
	9	Vote session
	10	Election session
9:45-10:00	11	Tea break
10:00-10:15	12	Voting and electing results
	13	Adoption of resolutions, the minutes of meeting
	14	Closure

**THE MEETING COMMITTEE**  
**CHAIRMAN**  
*(signed)*

**Nguyen Thanh Hung**