



TRACODI

Ho Chi Minh City, 9 April 2019

No.: 13/2019/TT-HĐQT-TCD

PROPOSAL

Re: Profit Distribution 2018

To: Shareholders of TRACODI

- Pursuant to the Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 26 November 2014;
- Pursuant to the Law No. 70/2006/QH11 passed by the National Assembly on 29 June 2006 on Securities; the Law No. 62/2010/QH12 passed by the National Assembly on 24 November 2010 on amending and supplementing a number of articles of Law No. 70/2006/QH11 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by shareholders on 18 September 2018 (which was amended and supplemented at its 8th session);
- Pursuant to the consolidated financial statements 2018 of Transport and Industry Development Investment Joint Stock Company (TRACODI) has been audited by Southern Auditing and Accounting Financial Consultancy Services Co., Ltd (AASCS).

The Board of Directors of TRACODI kindly submit the profit distribution 2018 to shareholders as follows:

1	Profit after tax 2018 (the consolidated FS)	VND 81,858,010,513
2	Profit after tax 2018 of parent company (the consolidated FS)	VND 63,163,721,848
3	Profit after tax 2018 of Tracodi (the separate FS)	VND 60,883,103,890
4	Undistributed profit after tax as at 31 December 2018 (separate)	VND 78,607,781,133
5	Deduction from remuneration, welfare	No
6	Deduction from development and investment funds	No
7	Deduction from other equity funds	No
8	Dividend payment with payout rate of 15% (5% in cash, 10% in shares) : Expected in 2Q2019	VND 57,345,288,000
9	Bonus share issuance under ESOP for members of BOD, BOM and Supervisory Board based on business results 2018: Expected to pay out in 2Q2019 (please see details on Proposal No. 20/2019/TT-HĐQT-TCD submitted by BOD on March 29, 2019)	VND 2,492,880,000

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
THE CHAIRMAN**

Nguyen Ho Nam