



**TRACODI**

*Ho Chi Minh City, 7 April 2021*

No.: 19/2021/TMDH-HĐQT-TCD

**INVITATION  
THE ANNUAL GENERAL MEETING 2021**

**To:** ...  
- Address: ...  
- Phone: ...  
- Shareholder's code: ... - Number of shares: ...

Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) cordially invite you to attend the Annual General Meeting 2021 as follows:

- 1. Time:** *Thursday, 29 April 2021 at 07:30 am*
- 2. Venue:**
  - **Offline meeting:** Hotel Grand Saigon – 8 Dong Khoi Street, Ben Nghe Ward, District 1, HCMC.
  - **Online meeting:** please access [www.tcd.bvote.vn](http://www.tcd.bvote.vn)
- 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 **29 March 2021** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:**

**\* Offline meeting:**

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 26 April 2021** 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. Tran Thi My Binh, Investor Relations Department

Tel.: (028) 38330314 / 38330315 (Ext. 427); 0906333562, Email: [binh.ttm@tracodi.com.vn](mailto:binh.ttm@tracodi.com.vn)

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

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

**\* Online meeting:**

- Shareholders shall need one of following device: laptop/tablet/smartphone which able to connect internet to join the online meeting.
- Please access: [www.tcd.bvote.vn](http://www.tcd.bvote.vn) to join the online meeting and vote remotely in the form of electronic voting:
- The link will officially open from **27 April 2021 at 8 a.m.** for shareholders to log in and vote:

**\* Username:** *(ID Number/Passport Number) ....*

**\* Password:** *..... or One-Time Password will be sent to shareholders' phone for confirmation.*

**Remarks:**

- \* Shareholders are responsible for keeping your username, password and other personally identifiable information, which provided by the AGM organizer, safe to ensure only shareholders have right to use login account.
- \* To ensure the smooth exercise of shareholders' rights to attend the Annual General Meeting of Shareholders in both offline and online meetings in the following years, as well as to ensure the accurate and prompt sending of information and mail to Shareholders, please register/promptly update full information (including any change), to us including: mobile phone number, email address (email), ID number/ passport number/ Business Registration Number to:
  - Vietnam Securities Depository (shareholders who have deposited their shares); or,
  - Investor Relations Department of Transport and Industry Development Investment Joint Stock Company (TRACODI) (shareholders who have not deposited their shares).
- \* Sending information, mail will be considered as success, in compliance with the Charter of the Company and the laws, once Transport and Industry Development Investment Joint Stock Company (TRACODI) uses the updated information registered by shareholders.
- In case of registration of proxy, please see Appointment of Proxy as mentioned above.

It is our great honor to welcome you!

Yours faithfully,

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Ho Nam**