



**TRACODI**

*Ho Chi Minh City, 7 April 2021*

No.: 10/2021/TTĐH-HĐQT-TCD

## **PROPOSAL**

***Re: Authorization for the Board of Directors to make decision on investment, transactions with related and unrelated parties of the Company in 2021***

### **To: Shareholders of TRACODI**

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on 4 February 2021 – according to the authorization by the General Meeting of Shareholder through postal ballot on 8 December 2020 (which was amended and supplemented at its 14<sup>th</sup> session);
- Based on the current situation and business plan 2021 of TRACODI;

In order to take advantage of opportunities for investment, business development, efficient use of capital of and between parent company, associated and related persons of TRACODI, in compliance with the laws and the Company's Charter, the Board of Directors of TRACODI submits to shareholders for approval on following matters:

1. Authorize for the Board of Directors to approve Agreement, transaction valued from 35% or transactions accumulated in 12 months from the first day of the transaction value from 35% of the total assets of the Company stated in the latest financials statements of the Company in the basis of risk valuation and secure for the Company with the following subjects:
  - a. Individuals not related to the Company;
  - b. Individuals related to the Company, members of the Board of Directors, members of the Supervisory Board, General Director, other managers of the Company;
  - c. Shareholders, authorized person of Shareholder owning from 10% or more of the total number of voting shares of the Company and their Related Persons.
2. Authorize for the Board of Directors to approve Agreement, loan, sell of property transaction with a value greater than 10% of the total assets stated in the latest financial statements between the company and shareholders owning 51% or more of the total number of voting shares or Related Persons of shareholders in the basis of risk valuation and secure for the Company.

The resolution of the General Meeting of Shareholders on the above issues would be effective for transactions, cooperation, investment of the Company in 2021 and until the Annual Meeting of Shareholders 2022.

The Board of Directors is responsible for reporting on the capital mobilization and capital use at the Annual Meeting of Shareholders in the coming year.

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  
CHAIRMAN**

**Nguyen Ho Nam**