



TRACODI

Ho Chi Minh City, 7 April 2021

No.: 18/2021/TTĐH-HĐQT-TCD

PROPOSAL

Re: Temporary switch from HSX to HNX trading system

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 14th session);
- Pursuant to Document No. 1102/UBCK-GSĐC issued by State Securities Commission of Vietnam dated March 29th, 2021 on temporary switch from HSX to HNX trading system.

The Board of Directors of TRACODI kindly submit to shareholders for approval of temporary switch of trading TCD shares from Hochiminh Stock Exchange (HSX) to Hanoi Stock Exchange (HNX) as follows:

According to Document No. 1102/UBCK-GSĐC from State Securities Commission of Vietnam dated March 29th, 2021 (SSC), trading congestion of HSX system occurred that affecting traders could not place normal trading orders. The reason is new securities trading accounts and trading value has increased dramatically and the HOSE's trading system has designed capacity which shall not handle huge transaction volume. It is expected to take 3 to 4 months to resolve this matter.

To overcome the situation, SSC suggests listed companies to consider temporary transfer to trade on HNX instead of HOSE system. Previously, SSC has sent Document No. 713/UBCK-PTTT dated March 3rd, 2021 on guiding how to switch trading from HOSE to HNX system.

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