



Ho Chi Minh City, 22 April 2021

No.: 19/2021/TTĐH-HĐQT-TCD

PROPOSAL

***Re: To approve resignation of board members for the term 2018-2023
and elect additional member of the BOD for the term 2018-2023***

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);
- Based on the Resignation letter submitted by Mrs Le Thi Mai Loan on 12 April 2021 regarding resignation from the position as member of BOD of Tracodi for the term 2018-2023;
- Based on the Resignation letter submitted by Mr. Lin Kuo Wei on 20 April 2021 regarding resignation from the position as member of BOD of Tracodi for the term 2018-2023;
- Based on the Meeting Minutes No. 19/2021/BB-HĐQT-TCD of BOD on 22 April 2021 regarding approval of resignation letters and additional documents for the AGM 2021;

To ensure the resignation of board members in compliance with the laws and the BOD has sufficient members for running, the BOD proposes the AGM to approve following issues:

1. To approve resignation letter of Mrs Le Thi Mai Loan submitted on 12 April 2021.
2. To approve resignation letter of Mr. Lin Kuo Wei submitted on 20 April 2021.
3. To approve number of board members of TRACODI for the term 2018-2023 , members will be reduced from 9 to 8.
4. To approve election of 1 additional member for the BOD for the term 2018-2023 and this new member will be permanent board member according to the Proposal No. 11/2018/TT-HĐQT-TCD submitted on 28 May 2018 regarding appointment of Standing Board of Directors and its Power of Attorney which approved by the AGM 2018 through Resolution No. 06/2018/NQ-ĐHĐCD-TCD on 15 June 2018.
 - Number of additional board member to be elected: 1 (one).

- The term: the remaining time of the term 2018-2023.

Candidates for election shall be qualified and meet standards to be member of BOD. Candidates shall submit sufficient documents as prescribed in Regulations on nomination and election of board member for the term 2018-2023. The list of candidates will be submitted to the AGM 2021 for approval, along with this Proposal, on 26 April 2021.

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