



AGENDA
THE ANNUAL GENERAL MEETING 2021
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY**



- Time : Thursday, 29 April 2021, 8 Dong Khoi Street, Ben Nghe Ward, District 1, HCM City.

TIME	No.	AGENDA
7h30-8h00	1	Welcoming guests
8h00-8h15	2	Opening the AGM
	3	Eligibility Verification Committee (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8h15-8h30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of member of BOD in the AGM
8h30-11h45	7	Motions:
	7.1	Report on Business Results 2020 and Business Plan 2021
	7.2	BOD's report on its 2020 performance and the plan 2021
	7.3	Supervisory Board's report on its 2020 performance and the plan 2021
	7.4	Presentation of the Audited Consolidated Financial Statements 2020
	7.5	Proposal for Profit Distribution Scheme 2020
	7.6	Proposal for 2020 dividend payment
	7.7	Proposal for approval of Business Plan 2021
	7.8	Report of Remuneration Package 2020 (BOD and SB) and Proposal for Remuneration Package 2021
	7.9	Proposal for appointment of an Independent Auditor for the 2021

TIME	No.	AGENDA
		fiscal year
	7.10	Authorization for the Board of Directors to make decision on investment, transactions with related and unrelated parties of the Company in 2021.
	7.11	Authorization for the Board of Directors to make decision on issues relating to borrowings, bond issuance, lending, guarantee issuance of the Company in 2021.
	7.12	Proposal for share issuance to existing shareholders
	7.13	Proposal for share issuance under private placement
	7.14	Proposal for bond conversion
	7.15	Issuance of bonus shares under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their performance in 2020 and Employee Stock Ownership Plan 2021
	7.16	Proposal for amendments of the Charter of TRACODI (15 th session)
	7.17	Proposal for amendments to the Internal Regulations of the Company (3 rd session)
	7.18	Proposal for temporary transfer from HOSE to HNX trading system
	7.19	Proposal for Dismission and Election of members of BOD for the period of 2018-2023
	7.20	Other issues (if any) that fall under decision-making power of the AGM
11h45-12h00	8	Discussion
	9	Vote session
	10	Election session
12h00-12h15	11	Teabreak
12h15-12h30	12	Voting Results
	13	Election Results
	14	Thank you outgoing members and welcome new board members
	15	Adoption of resolutions, the minutes of meeting
	16	Closure

**THE MEETING COMMITTEE
CHAIRMAN**

Nguyen Thanh Hung