



**TRANSPORT AND INDUSTRY DEVELOPMENT  
INVESTMENT JOINT STOCK COMPANY**

*Ho Chi Minh City, 28 May 2018*

No.: 03/2018/TM-HDQT-TCD

**INVITATION TO ATTEND  
ANNUAL GENERAL MEETING 2018**

**To:** Shareholders of Transport and Industry Development Investment Joint Stock Company

Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) cordially invite you to attend the Annual General Meeting 2018 as follows:

- 1. Time:** *Friday, 15 June 2018 at 07:30 am*
- 2. Venue:** New York 1 Hall, 5<sup>th</sup> Floor - Metropole Wedding and Convention Center - 216 Ly Chinh Thang St., Ward 9, District 3, Ho Chi Minh City.
- 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 **15 May 2018** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:** 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 13 June 2018** 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. Ha Nguyen Mong Ngoc, Investor Relations Department

Tel.: (028) 38330314 / 38330315 (Ext. 126);

Email: [ngoc.hnm@tracodi.com.vn](mailto:ngoc.hnm@tracodi.com.vn)

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

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

It is our great honor to welcome you!

Yours faithfully,

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**Nguyen Ho Nam**