



AGENDA

THE ANNUAL GENERAL MEETING 2018

TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY



- Time : Friday, 15 June 2018 at 7:30 a.m.
- Venue : New York 1 Hall, 5th Floor – Metropole Wedding and Convention Center
216 Ly Chinh Thang St., Ward 9, District 3, HCMC

TIME	No.	AGENDA
7:30-8:30	1	Welcoming guests
8:30-9:00	2	Opening the AGM
	3	Eligibility Verification (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
9:00-9:15	6	Adoption of the Agenda, the AGM Rules and Regulations, the AGM Election Rules
9:15-10:45	7	Motions to be put to the AGM:
	7.1	BOD's report on its performance during the tenure of 2013-2018 and its plan for the tenure of 2018-2023
	7.2	Supervisory Board's report on its performance during the tenure of 2013-2018 and its plan for the tenure of 2018-2023
	7.3	Report on Business Results 2017 and Business Plan 2018
	7.4	Presentation of the Audited Consolidated Financial Statements 2017
	7.5	Proposal for Profit Distribution Scheme 2017;
	7.6	Proposal for share issuance for 2017 dividend payment
	7.7	Proposal for Business Plan 2018
	7.8	Proposal for Remuneration Package 2017 and 2018 for the BOD and SB
	7.9	Proposal for appointment of an Independent Auditor for the 2018

		fiscal year
	7.10	Proposal for candidates nominated for election to the BOD and SB for the tenure of 2018-2023
	7.11	Proposal for authorization for BOD to make decision on transactions with related and unrelated parties with the value exceeding 35% of the Company's total assets
	7.12	Proposal for authorization for BOD to make decision on issues relating borrowings, bond issuance with the value exceeding 35% of the Company's total assets
	7.13	Issuance of bonus shares under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their performance in 2017 and Employee Stock Ownership Plan 2018
	7.14	Proposal for the amended Charter of TRACODI
	7.15	Proposal for establishment of Permanent Board of Directors with its clear roles and responsibilities
	7.16	Other issues (if any) that fall under decision-making power of the AGM
10:45-11:15	8	Discussion
	9	Vote session
	10	Election session
11:15-11:45	11	Tea break
11:45-12:00	12	Voting and electing results
	13	Announcement of the Chairman of BOD, Vice Chairman of BOD, Permanent Board of Directors, Head of the Supervisory Board for the tenure of 2018-2023
	14	Introduction of the Board of Directors and Supervisory Board for the tenure of 2018-2023
	15	Adoption of resolutions, the minutes of meeting
	16	Closure

THE MEETING COMMITTEE