



Ho Chi Minh City, 28 May 2018

No.: 07/2018/TT-HĐQT-TCD

PROPOSAL

Re: Profit Distribution 2017

To: Shareholders of TRACODI

- Pursuant to the Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 26 November 2014;
- Pursuant to the Law No. 70/2006/QH11 passed by the National Assembly on 29 June 2006 on Securities; the Law No. 62/2010/QH12 passed by the National Assembly on 24 November 2010 on amending and supplementing a number of articles of Law No. 70/2006/QH11 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by shareholders on 31 January 2018 (which was amended and supplemented at its 6th session);

Pursuant to the consolidated financial statements 2017 of Transport and Industry Development Investment Joint Stock Company (TRACODI) has been audited by Southern Auditing and Accounting Financial Consultancy Services Co., Ltd (AASCS). The Board of Directors of TRACODI kindly submit the profit distribution 2017 to shareholders as follows:

- Profit after tax 2017 (the consolidated FS) : VND 74.948.252.377
- Profit after tax 2017 of parent company (the consolidated FS) : VND 56.389.533.781
- Profit after tax 2017 (the separate FS) : VND 51.470.583.577
- Undistributed profit after tax as at 31 December 2017: VND 55.686.257.243 (separate)
- Deduction from remuneration, welfare : not deducted
- Deduction from development and investment funds : not deducted
- Deduction from other equity funds : not deducted
- Dividend payment in shares (10% per Charter Capital) : VND 34.434.034.000
- Bonus share issuance under ESOP for BOD, BOM and Supervisory Board due to their performance in 2017 : VND 3.528.330.000

Kindly submit to shareholders for consideration and approval.

Sincerely,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
THE CHAIRMAN**

Nguyen Ho Nam