



Ho Chi Minh City, 28 May 2018

No.: **02/2018/TT-BKS-TCD**

PROPOSAL

Re: Appointment of independent auditor for the 2018 fiscal year

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).

To ensure the audit of the consolidated financial statements 2018 Transport and Industry Development Investment Joint Stock Company (TRACODI) in compliance with the Company's Charter and the laws, the Supervisory Board kindly submits to shareholders the procedure appointing independent auditor for the 2018 fiscal year as follows:

1. Criteria for selection of independent auditor:

The Supervisory Board proposes the criteria as follows:

- Independent audit firm, which is well-known and licensed to operate in Vietnam, approved by the State Securities Commission to conduct audit the financial records and business transactions for unlisted and listed companies.
- Qualified and experienced auditor
- No conflict of interest while auditing the financial records and business transactions of the Company
- Reasonable charge.

2. Introduction on independent auditors:

Based on criteria above, the Supervisory Board proposes six independent audit firms as follows:

- Southern Auditing and Accounting Financial Consultancy Services Co., Ltd (AASCS)

- A&C Auditing and Consulting Co., Ltd
- Vietnam Auditing Partnership Company (CPA Vietnam)
- Grant Thornton Vietnam
- KPMG Vietnam
- Pricewaterhouse Cooper Vietnam (PWC Vietnam).

3. Opinion of the Supervisory Board:

The Supervisory Board kindly proposes to shareholders:

- To approve the criteria mentioned in Section 1 and list of 6 independent audit firms mentioned in Section 2 as a basis for appointment of independent auditor for the 2018 fiscal year.
- To approve to authorize the Board of Directors to select 1 independent audit firm in the list suggested by the Supervisory Board and assign CEO to sign contact with the independent audit firm.

Kindly submit to shareholders for consideration and approval.

Yours faithfully,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

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

Nguyen Viet Cuong