**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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**SHAREHOLDERS MINUTES OF MEETING**

**V/v: Nominate candidate for a member of the Board of Directors of Transport and Industry Development Investment Joint Stock Company for the term 2022-2027**

* Pursuant to relevant current legal provisions;
* Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI);
* Pursuant to the Regulation on nomination, candidacy and election of members of the Board of Directors, members of the Supervisory Board for the term 2022-2027 of the Transport and Industry Development Investment Joint Stock Company (TRACODI) (“Nomination, candidacy and election regulations”);

Today, date ............................. at ............................................................................., we are shareholders of Transport and Industry Development Investment Joint Stock Company (“Company”), together holding ......................................... shares (in words: ................................................................ .............................. shares), account for ............% total number of voting shares of the Company, named in the list below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Note** | **Shareholder name** | **ID/PASSPORT/BUSINESS REGISTRATION** | **Shares owned / representative of ownership** | **Ownership rate (%)** | **Sign with full name** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | **Total:** |  |  |  |  |

After consulting with the Company's regulations on nomination and candidacy, we agree to nominate the following candidates to join the Board of Directors of the Company for the term 2022-2027 at the 2022 Annual General Meeting of Shareholders, as follows:

Mr/Ms: ……………………………………………………………...........………………..………

DOB: …………………………………. Place of birth: …………………............………..….…...

Address: ..………………………………………………………….……...…...........……………..

ID/Passport: ……………...…… Issued date: ................……. Issued place: ………..........……...

Academic level: ……….............….………. Field: .....…………………………….......................

We hereby certify that Mr/Ms …………………….. has all the conditions to be nominated for the position of member of the Board of Directors relevant current laws, Charter and Regulations on nomination, candidacy and election of the Company.

We are committed to be responsible for the accuracy and truthfulness of the content of the documents and attached documents and commit to fully comply with the provisions of relevant current laws, the Company's Charter and the Company's Regulations, nomination, candidacy and election system.

At the same time, we agreed to

Mr/Ms: ……………………………………………………………...........………………..………

DOB: …………………………………. Place of birth: …………………............………..….…...

Address: ..………………………………………………………….……...…...........……………..

ID/Passport: ……………...…… Issued date: ................……. Issued place: ………..........……...

Academic level: ……….............….………. Field: .....…………………………….......................

To be the group representative to carry out nomination procedures in accordance with the provisions of relevant current legal regulations, the Company's Charter and Regulations on nomination, candidacy and election.

This Minutes is made at ........ time ......, date ....../....../2022 at ......... ..........................

We guarantee that the information we provide is true and take responsibility infront of the law and the General Meeting of Shareholders for the accuracy and truthfulness of the attached documents.

Sincerely,

|  |  |
| --- | --- |
| ***Attached documents:***  *1. Original Curriculum Vitae self-declared by the nominee;*  *2. A valid copy of the applicant's identity card/citizen identity card/passport and other qualifications attesting to the applicant's education.* | **SHAREHOLDER**  *(Sign with full name and seal, if it is an organization, it must be signed by the legal representative)* |