



**THE ANNUAL GENERAL MEETING 2022**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT**  
**JOINT STOCK COMPANY**

**VOTING BALLOT**

**A. Shareholders' information:**

- Full name : .....
- Shareholder code : .....
- No. of shares owned : ..... **shares**

**B. The items to be voted:**

No.	Items	Approve	Disapprove	Abstention
1	Report No. 01/2022/BCĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding Business Results 2021 and Business Plan 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report No. 02/2022/BCĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding its performance 2021 and its plan 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report No. 03/2022/BCĐH-BKS-TCD dated March 24 <sup>th</sup> , 2022 of the Supervisory Board regarding its performance 2021 and its plan 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal No. 04/2022/TTĐH-HĐQT-TCD dated March 24, 2022 of the Board of Directors regarding the Audited Consolidated Financial Statements 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal No. 05/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding Profit Distribution Scheme 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal No. 06/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding dividend payment 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal No. 07/2022/TTĐH-HĐQT-TCD of the Board of Directors on March 24 <sup>th</sup> , 2022 regarding Business Plan 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal No. 08/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding remuneration for members of the Board of Directors, Supervisory Board, Managers' salary in 2021 and plan for payment of remuneration for the Board of Directors and Supervisory Board in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal No. 09/2022/TTĐH-BKS-TCD dated March 24 <sup>th</sup> , 2022 of the Supervisory Board regarding selection of an independent auditor to audit the Financial Statements of 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal No. 10/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding authorizing the Board of Directors to conduct transactions and investments with related and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	Approve	Disapprove	Abstention
	unrelated parties of the Company in 2022			
11	Proposal No. 11/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding authorizing the Board of Directors to borrow capital to issue bonds to mobilize capital of the Company in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal No. 12/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding shortening the term 2018-2023 to 2018-2022 of the Board of Directors and Supervisory Board and establishing a new term 2022-2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal No. 13/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding dismissing members of the Board of Directors for the term 2018-2023 and electing members to the Board of Directors for the term 2022-2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal No. 14/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding dismissing members of the Supervisory Board for the term 2018-2023 and electing members to the Supervisory Board for the term 2022-2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal No. 15/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding establishing of the Standing Board of Directors for the term 2022-2027 and delegation of authority to the Standing Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal No. 16/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding offering shares to existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Proposal No. 17/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding policy of awarding ESOP shares to the Board of Directors, the Supervisory Board and the Board of Management based on the results of completion and exceeding the plan for 2021 and the implementation plan of the policy of awarding ESOP shares in 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Proposal No. 19/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding promulgating the Regulation on operation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Proposal No. 20/2022/TTĐH-BKS-TCD dated March 24 <sup>th</sup> , 2022 of the Supervisory Board regarding promulgating the Regulation on operation of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	Proposal No. 21/2022/TTĐH-HĐQT-TCD dated March 24 <sup>th</sup> , 2022 of the Board of Directors regarding amendments to the Charter of TRACODI (which is amended and supplemented at its 19th session)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

- Place a cross "X" or a tick "√" in the box for your choice
- The voting ballot shall be considered as valid if you place a cross "X" or a tick "√" in only one box for each item;
- The voting ballot shall be deemed invalid if you do not sign the form, the item shall be deemed invalid if you do not place a cross "X" or a tick "√" in the box or you place a cross "X" or a tick "√" in two boxes for one item.

Ho Chi Minh City, 24 March 2022

**The shareholder/ The proxy**

(Full name, signature)

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