



Ho Chi Minh City, March 24<sup>th</sup> 2022

No: 09/2022/TTĐH-BKS-TCD

## PROPOSAL

*Re: Appointment of independent auditor for the 2022 fiscal year*

### To: Shareholders of TRACODI

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on 13 January 2022 – according to the authorization by the General Meeting of Shareholder on 29 April 2021 (which was amended and supplemented at its 18<sup>th</sup> session).

To ensure the consolidated financial statements 2022 of 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 independent auditor for the 2022 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 fee which is suitable with scope and timeline.

#### **2. Opinion of the Supervisory Board:**

The Supervisory Board kindly proposes to shareholders:

- To approve the criteria mentioned in Section 1 for independent auditor to select independent audit firm for the 2022 fiscal year.

- To approve to authorize the Board of Directors to select 1 independent audit firm and assign CEO to sign contact with the independent audit firm.

Kindly submit to shareholders for consideration and approval.

Kind Regards,

***Recipients:***

- The AGM;
- Archived: BOD, BS Dept

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

*(Sign & seal)*

**Nguyen Viet Cuong**