



TRACODI

Ho Chi Minh City, *March 24th 2022*

No: **10/2022/TTĐH-HĐQT-TCD**

PROPOSAL

Re: Authorization for the Board of Directors to make decision on investment, transactions with related and unrelated parties of the Company in 2022

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 18th session);
- Based on the current situation and business plan 2022 of TRACODI;

In order to take advantage of opportunities for investment, business development, efficient use of capital of and between parent company, associated and related persons of TRACODI, in compliance with the laws and the Company's Charter, the Board of Directors of TRACODI submits to shareholders for approval on following matters:

1. Authorize for the Board of Directors to approve Agreement, transaction valued from 35% or transactions accumulated in 12 months from the first day of the transaction value from 35% of the total assets of the Company stated in the latest financials statements of the Company in the basis of risk valuation and secure for the Company with the following subjects:
 - a. Individuals not related to the Company;
 - b. Individuals related to the Company, members of the Board of Directors, members of the Supervisory Board, General Director, other managers of the Company;
 - c. Shareholders, authorized person of Shareholder owning from 10% or more of the total number of voting shares of the Company and their Related Persons.
2. Authorize for the Board of Directors to approve Agreement, loan, sell of property transaction with a value greater than 10% of the total assets stated in the latest financial statements between the company and shareholders owning 51% or more of the total number of voting shares or Related Persons of shareholders in the basis of risk valuation and secure for the Company.

The resolution of the General Meeting of Shareholders on the above issues would be effective for transactions, cooperation, investment of the Company in 2022 and until the Annual Meeting of Shareholders 2023.

The Board of Directors is attached herewith Appendix of transactions and investments with related and unrelated parties expected to be implemented in 2022 and is responsible for reporting on the capital mobilization and capital use at the Annual Meeting of Shareholders in the coming year.

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

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

(Sign & seal)

Nguyen Ho Nam

**APPENDIX TRANSACTIONS, INVESTMENT WITH RELATED AND NOT
RELATED PARTIES FOR IMPLEMENTATION IN 2022
TO THE TIME OF THE GENERAL MEETING OF SHAREHOLDERS IN 2023
(Attached to Proposal No. 10/2022/TTĐH-HĐQT-TCD dated March 24, 2022)**

No	Trading partner	Transaction content
1	TRACODI TRADING & CONSULTING JOINT STOCK COMPANY	Construction contract; Contract of purchase and sale of materials
2	PLUS INVESTMENT JOINT STOCK COMPANY	Investment cooperation contract; Construction contract
3	ORCHID SERVICE AND INVESTMENT JOINT STOCK COMPANY	Hợp đồng hợp tác đầu tư; Hợp đồng thi công xây dựng
4	MY KHE VILLAS RESORT CORPORATION	General contractor for design and build of My Khe beach resort project
5	SAO SANG SAI GON CORPORATION	General contractor for design – build construction
6	TCD PLUS JOINT STOCK COMPANY	General contractor for design – build construction
7	PHUONG NAM TRADING SERVICE CONSTRUCTION JOINT STOCK COMPANY	Construction contract; Contract of purchase and sale of materials
8	BANG DUONG E&C JOINT STOCK COMPANY	Investment cooperation contract; Construction contract
9	CAT TRINH INDUSTRIAL AREA BCG JOINT STOCK COMPANY	Investment cooperation contract; Construction contract
10	AN KHANG LAND SERVICE TRADING INVESTMENT JOINT STOCK COMPANY	General contractor for design and build of My Khe beach resort project