



TRACODI

No: 12/2022/TTĐH-HĐQT-TCD

Ho Chi Minh City, March 24th 2022

PROPOSAL

Re: Seek for approval the shortening of the term 2018-2023 to 2018-2022 of the Board of Directors and Supervisory Board and setting up a new term of 2022-2027

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);

TRACODI has carried out many successful capital increases through the issuing of shares for existing shareholders, individual shares for professional securities investors, convertible bonds into shares ... contributed to diversifying the shareholder composition, leading to a major change in the shareholder structure, so the group of shareholders proposed to adjust additional personnel members of the Board of Directors (BOD) and Supervisory Board (BOS).

In order to facilitate new shareholders and groups of shareholders to participate in the operation of the Company, the Board of Directors of TRACODI would like to submit the following contents to the General Meeting of Shareholders:

1. Approving shortening the term 2018-2023 of the Board of Directors and Supervisory Board to 2018-2022. Accordingly, all members of the Board of Directors and members of the Supervisory Board for the 2018-2023 term shall submit their resignation documents ending the 2018-2023 term, submit them to the 2022 Annual General Meeting of Shareholders.
2. Approving the establishment of the new term 2022-2027 of the Board of Directors and the Supervisory Board. Accordingly, at the 2022 Annual General Meeting of Shareholders, the Board of Directors submitted to the General Meeting of Shareholders the election of members of the Board of Directors and members of the Supervisory Board for the term 2022-2027.

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