



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



- Time : **Thursday, 14 April 2022 at 07:30 am.**
- Format : **Electronic meeting (e-AGM) via website tcd.bvote.vn**
- Venue : **Bamboo Capital Building - 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.**

TIME	No.	AGENDA
7h30-8h00	1	Login to join the e-AGM
8h00-8h15	2	Opening the AGM
	3	Eligibility Verification Committee (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8h15-8h30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of Independent Director at the AGM
8h30-10h30	7	Motions:
	7.1	Report on Business Results 2021 and Business Plan 2022
	7.2	BOD's report on its 2021 performance and the plan 2022
	7.3	Supervisory Board's report on its 2021 performance and the plan 2022
	7.4	Proposal for the Audited Consolidated Financial Statements 2021
	7.5	Proposal for Profit Distribution Scheme 2021
	7.6	Proposal for 2021 dividend payment
	7.7	Proposal for approval of Business Plan 2022
	7.8	Report of Remuneration Package 2021 (BOD and SB) and Proposal for Remuneration Package 2022
	7.9	Proposal for appointment of an Independent Auditor for the 2022 fiscal year
	7.10	Authorization for the BOD to make decision on investment, transactions with related and unrelated parties of the Company in 2022
7.11	Authorization for the BOD to make decision on mobility for bond	

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		issuance to raise capital for the Company in 2022
	7.12	Proposal for change in the term of the Board of Directors and Supervisory Board from 2018-2023 to 2018-2022, and start a new term of 2022-2027
	7.13	Proposal for dismissal of BOD members for the term of 2018-2023 and election for the term of 2022-2027
	7.14	Proposal for dismissal of Supervisory Board members of the term of 2018-2023 and election for the term of 2022-2027
	7.15	Proposal for set up the standing BOD for the term of 2022-2027
	7.16	Authorization for the BOD to make decision on issues relating to borrowings, bond issuance, lending, guarantee issuance of the Company in 2022.
	7.17	Issuance of bonus shares under Employee Stock Ownership Plan (ESOP) for members of BOD, BOM and SB based on their performance in 2021 and Employee Stock Ownership Plan 2022
	7.18	Proposal for amendments to regulations on operation of the BOD
	7.19	Proposal for amendments to regulations on operation of the Supervisory Board
	7.20	Proposal for amendments of the Charter of TRACODI
	7.21	Other issues (if any) that fall under decision-making power of the AGM
10h30-11h00	8	Discussion
	9	Vote session
	10	Election session
11h00-11h30	11	Teabreak
11h30-11h45	12	Voting Results
	13	Election Results
	14	Thank you outgoing board members and welcome new members
	15	Adoption of resolutions, the minutes of meeting
	16	Closure

**THE MEETING COMMITTEE
CHAIRMAN**

(Sign & seal)

Nguyen Thanh Hung