



TRACODI

No.: 19/2022/TTĐH-HĐQT-TCD

Ho Chi Minh City, March 24th, 2022

PROPOSAL

***Re: Issuance of Regulation on Operation of the Board of Directors
Transport and Industry Development Investment Joint Stock Company
(TRACODI)***

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 Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020 elaborating the Law on Securities;
- Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market;
- Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance for listed companies;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on January 13th, 2022 – according to the authorization by the General Meeting of Shareholder on April 29th, 2021(which was amended and supplemented at its 18th session);

The Board of Directors kindly submits to shareholders for consideration and approval on issuance of Regulation on Operation of the Board of Directors.

The draft of Regulations on Operation attached to this Proposal and in accordance with the Law in Enterprises, the laws and the Company's Charter.

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