



Số: 02/2022/TBĐH-HĐQT-TCD

ANNOUNCEMENT

V/v: Nominate and candidate for candidates to join the Board of Directors and Supervisory Board for the term 2022-2027

Dear: Shareholders of Transport And Industry Development Investment Joint Stock Company

At the 2022 Annual General Meeting of Shareholders (AGM), the Board of Directors of Transport And Industry Development Investment Joint Stock Company presented to Shareholders a proposal to shorten the term 2018-2023 of the Board of Directors (BOD) and Supervisory Board (BOS) and set up a new term of 2022-2027 with the reason that the Company has had many capital increases in the past time, so the shareholder structure has changed greatly, the group of shareholders proposed to adjusted to add members. Therefore, all members of the Board of Directors, members of the Supervisory Board for the 2018-2022 term have submitted their resignation letters.

Pursuant to the Company's Charter and the Enterprise Law, the Board of Directors would like to inform the Shareholders of the nomination and candidate for the candidate to join the Board of Directors and Supervisory Board for the term 2022-2027 as follows:

1. Number of members of the Board of Directors and members of the Supervisory Board for the term 2022-2027

- The number of elected members of the Board of Directors is 09 members
- The number of elected Supervisory Board members is 03 members.

2. Criteria and conditions for members of the Board of Directors and members of the Supervisory Board for the term 2022-2027

Ensure the standards and conditions for members of the Board of Directors and members of the Supervisory Board as prescribed in the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the Company's Charter. Please see details in Regulations on nomination, candidacy and election of members of the Board of Directors, members of the Supervisory Board for the term 2022-2027, which are posted at the link [http://www.tracodi.com.vn /quan-he-nha-dau-tu/thong-tin-co-dong](http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong)

3. Documents for candidating, nominating:

- Nomination form, candidate to join the Board of Directors, Supervisory Board;
- Curriculum vitae declared by the candidate according to the form at <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>
- Notarized copy: ID card/CCCD, diplomas certifying cultural and professional qualifications.

4. Deadline and place to receive nominations and candidates documents:

- Deadline to receive applications: **Before 4:30 pm on April 1, 2022**
- Submitting to:

Transport And Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang 8 Street, Ben Thanh Ward, District 1, Ho Chi Minh City

Contact: Ms. Nguyen Thi Anh Tuyet, BOD Secretary

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Email: tuyet.nta@tracodi.com.vn

Sincerely,

**ON BEHALF OF BOD
CHAIRMAN**

(Sign & seal)

Nguyen Ho Nam