**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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*Ho Chi Minh City, ….. ………………..****2022***

**NOMINATING / CADIDATING APPLICATION**

**Member of the Board of Directors of Transport and Industry Development Investment Joint Stock Company for the term 2022-2027**

**Dear: Transport And Industry Development Investment Joint Stock Company (TRACODI)**

Shareholder name: ...........................................................................................................................

Business registration / ID: ........................... issued date: ........................ issued place: .................

Address: ...........................................................................................................................................

Now holding: ….............................. shares, account for ………………% total number of voting shares of Transport And Industry Development Investment Joint Stock Company (TRACODI).

Pursuant to the Regulation on nomination, candidacy and election of members of the Board of Directors for the term 2022-2027, the Charter of the Transport and Industry Development Investment Joint Stock Company and current regulations of law, we appreciate respectfully nominate/candidate the following candidates for the position of member of the Board of Directors (BOD) of Transport and Industry Development Investment Joint Stock Company for the term 2022-2027:

Mr/Ms: ……………………………………………………………...........………………..………

DOB: …………………………………. Place of birth: …………………............………..….…...

Address: ..………………………………………………………….……...…...........……………..

ID/Passport: ……………...…… Issued date: ................……. Issued place: ………..........……...

Specialization: .....……………………………................................................................................

We guarantee that Mr./Ms. …………………….. are eligible to be nominated for the position of member The Board of Directors shall comply with the provisions of the Charter, Regulations on nomination, candidacy and election of members of the Board of Directors of Transport and Industry Development Investment Joint Stock Company and current regulations of law.

We are committed to be responsible for the accuracy and truthfulness of the content of the documents and attached documents and commit to fully comply with the provisions of current laws, the Company's Charter and the Regulation on nomination, candidacy and election of members of the Board of Directors for the term 2022-2027 of Transport and Industry Development Investment Joint Stock Company at the 2022 Annual General Meeting of Shareholders.

Sincerely,

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| --- | --- |
| ***Attached documents:***  *1. Original Curriculum Vitae self-declared by the nominee;*  *2. A valid copy of the applicant's identity card/citizen identity card/passport and other qualifications attesting to the applicant's education.* | **SHAREHOLDER**  *(Sign with full name and seal, if it is an organization, it must be signed by the legal representative)* |