



TRACODI

No: 03/2018/TB-HĐQT-TCD

Ho Chi Minh City, 16 January 2018

POSTAL BALLOT NOTICE

To: Shareholders of Transport and Industry Development Investment Joint Stock Company (TRACODI)

- Pursuant to the Law No 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 26 November 2014;
- Pursuant to the Law No 70/2006/QH11 2006 passed by the National Assembly on 29 June 2006 on Securities; the Law No 62/2010/QH12 passed by the National Assembly on 24 November 2010 on amending and supplementing a number of articles of Law No 70/2006/QH11 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) passed by shareholders on 16 August 2017 (which was amended and supplemented at its 5th session);
- Pursuant to Resolution No 64/2017/NQ-HĐQT approved by BOD on 18 December 2017 on the vote through postal ballot in January 2018;
- Pursuant to Resolution No 66/2017/NQ-HĐQT approved by BOD on 19 December 2017 on changing the record date of the vote through postal ballot in January 2018;

TRACODI would like to inform Shareholders about your voting rights by the vote through postal ballot as follows:

- Eligibility: Shareholders recorded in the list of owners of TRACODI on the record date closed on **8 January 2018** provided by Vietnam Securities Depository – Ho Chi Minh City Branch;
- Voting rate: number of votes a shareholder has corresponds to number of shares he owns (01 share - 01 voting right).
- Voting time: start from **16 January 2018** and end at **4:30 p.m. on 30 January 2018**
- Place: the headquarters of TRACODI located at 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City.
- The postal ballot documents and the proposals are available to shareholders in the GMS's page of the Company's website: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin>



- ❖ To pass upon the proposal for supplement of economic branches to business lines of the Company.
- ❖ To pass upon the proposal for amendment and supplement of a number of points in the Charter of Transport and Industry Development Investment Joint Stock Company in accordance with Law on Enterprise 2014 and Decree No 71/2017/NĐ-CP (replacing Circular No 121/2012/TT-BTC).

The Board of Directors would like Shareholders to fill in **Postal Ballot Form** attached and please return your vote by post to the headquarters of TRACODI so as to reach the Company not later than **4:30 p.m. on 30 January 2018** by following ways:

- ❖ Postal Ballot Form, after being filled in, must be sent by registered mail (enclosed with envelope provided by the Company), addressed to:

Vote Counting Committee/Secretaries

Transport and Industry Development Investment Joint Stock Company (TRACODI)

89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City, Vietnam

Tel: +84 28 38330314/5 Ext: 120

- ❖ Send scan files via fax: **+84 28 38330317**
- ❖ Send scan files to email address:

tuyet.nta@tracodi.com.vn or binh.ttm@tracodi.com.vn

Sincerely,

Recipients:

- As above;
- Archive: BOD, BS Dept.

Attachment:

- Postal ballot form (PBF)
- Proposal No 01/2018/TT-HĐQT-TCD
- Proposal No 02/2018/TT-HĐQT-TCD
- Draft Resolution of Extraordinary General Meeting of Shareholders (the vote by postal ballot)
- A closed envelop including registered address of TRACODI for the return of shareholders' votes.

FOR AND ON BEHALF OF BOD

CHAIRMAN



Nguyen Ho Nam

