



TRACODI

Ho Chi Minh City, 16 January 2018

POSTAL BALLOT FORM

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

To: Shareholders of TRACODI

1. Information of Shareholder:

- Name of shareholder:
- Address/Registered office:
- ID No/PP No/Business License No:
- Shareholder code:
- Number of share owned (or represented) as at 8 January 2018:
- Number of votes a shareholder has corresponds to number of shares he owns (or represents):

2. Information of the Company:

- Company name: **TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (TRACODI)**
- Address: 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCM City, Vietnam
- Business License No: 0300482393 issued by Department of Planning and Investment of Ho Chi Minh City, first issuance on May 25, 2007, twelfth issuance on October 19, 2017

3. Voting from Shareholders:

1. **Item No 1:** Proposal No 01/2018/TT-HĐQT-TCD issued by BOD on 16 January 2018 seeking for approval from Shareholders on supplementing economic branches to business lines of Transport and Industry Development Investment Joint Stock Company (TRACODI)

- Approve: - Disapprove: - Abstention:

2. **Item No 2:** Proposal No 02/2018/TT-HĐQT-TCD issued by BOD on 16 January 2018 seeking for approval from Shareholders on amending and supplementing a number of points in the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) (which was amended and supplemented at its 6th session)

- Approve: - Disapprove: - Abstention:



Postal Ballot Instructions:

- Mark (x) or (✓) in the box for your choice/the answer you are voting for.
- Postal ballot form shall be deemed invalid and your vote may not be counted if:
 - Fail to provide signature of individual shareholder or signature of legal person and seal of the organisation in the postal ballot form;
 - Mark in 02 boxes or more for all items;
 - Postal ballot form received after deadline;
 - Postal vote statement is modified, erased, or marked with symbols.
- Mark in 02 boxes or more for 01 item will be considered as it is invalid/will not be counted;
- If you do not mark any box for all items but provide signature and seal of the organisation in the postal ballot form, that vote will be considered as “abstention”.

4. When and how to send back your vote:

Please send back “Postal Ballot Form, after filled in” 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, 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 file to email address: tuyet.nta@tracodi.com.vn or binh.ttm@tracodi.com.vn

Please read carefully the instruction and send your votes as instructed. Please note that, if you do not send your vote to us (or postal ballot form received after 4:30 p.m. on 30 January 2018) then it shall be deemed invalid/ it will be considered null.

The postal ballot documents and the proposals are available to shareholders in the GMS page of the Company’s website: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/cong-thong-tin>.

5. Results and disclosure:

The vote counting will take seven (07) days from the vote closed on 30 January 2018. The result of the vote and new Resolution of General Assembly of Shareholders shall be declared in compliance with the laws.

Legal Representative
THE CHAIRMAN OF BOD

Nguyen Ho Nam
Nguyen Ho Nam

**FOR AND ON BEHALF OF BOD
CHAIRMAN**

Nguyen Ho Nam
Nguyen Ho Nam

Confirmation from Shareholders

(Individual: the signature and full name;

Legal representative: the signature, full name and seal of organisation)