



TRACODI

No.: 01/2024/TMĐH-HĐQT-TCĐ

*Ho Chi Minh City, 27 March 2024*

**INVITATION  
THE ANNUAL GENERAL MEETING 2024**

- To:** .....
- Address: ...
  - Phone: ...
  - Shareholder's code: ...
  - Number of shares: ...

Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) (Business Registration Certificate No.: 0300482393 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on May 25, 2007) cordially invite you to attend the Annual General Meeting 2024 as follows:

1. **Time:** *Wednesday, 17 April 2024 at 07:30 a.m.*
2. **Format:** *Electronic meeting (e-AGM), please attend the e-AGM through devices including laptop/computer/ tablet/Ipad/ smartphone.*
3. **Broadcast location:** Tracodi – 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City.
4. **AGM documents:** Please kindly refer to our website at: <http://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong>.
5. **Attendees:** All shareholders of TRACOD finalized on **18 March 2024** confirmed by Vietnam Securities Depository and Clearing Corporation
6. **Registration and vote:**  
Please register to attend the e-AGM and vote online from **Monday, 15 April 2024 at 8:00 a.m. onwards**. Find username and password to login the electronic meeting system as below:
  - \* **Website:** [tcd.bvote.vn](http://tcd.bvote.vn)
  - \* **Username:** (ID Number/Passport Number) ....
  - \* **Password:** ..... *or One-Time Password will be sent to shareholders' phone for confirmation.*
7. **Remarks:**

- This Annual General Meeting of Shareholders is an electronic meeting (e-AGM) and provide convenience for shareholders to join the AGM via electronic meeting system. For details, please refer to our website at <https://www.tracodi.com.vn/quan-he-nha-dau-tu/thong-tin-co-dong/2024-5>
- Shareholders are responsible for confidential information including username, password and personal information for safe registration and vote.



- Invitation letter will be sent to shareholders via information provided by shareholders and in compliance with the Charter of the Company and the laws.
- Shareholders may appoint any person to act as their proxy and attend the electronic meeting in person. In such case, please fill the information in the Proxy Form. Such proxy documents together with the required supporting documents must be sent to the Company before the date of meeting April 15<sup>th</sup>, 2024. In the event of desire to grant the proxy online as detailed in Article 6, shareholders shall grant online before the date of meeting April 17<sup>th</sup>, 2024.

*Note: please advised granting the proxy in written or online will have the same legal validity.*

- Major shareholders have the right to propose additional issues to be included in the Agenda of the General Meeting of Shareholders and send them to the Investor Relations Department at least 03 working days before the date of the General Meeting of Shareholders.
- For any information or comments from Shareholders before attending the Meeting on issues discussed in the AGM agenda, Shareholders should contact the following information:
  - Transport and Industry Development Investment Joint Stock Company (TRACODI)
  - Address: 89 Cach Mang Thang 8, St., Ben Thanh Ward, District 1, Ho Chi Minh City
  - Contact person: Ms. Duong Quynh Nga, Head of Investor Relations Department
  - Tel.: 028.38330314 / 028.38330315 / 0975374531
  - Email: [ir@tracodi.com.vn](mailto:ir@tracodi.com.vn) / [nga.dq@tracodi.com.vn](mailto:nga.dq@tracodi.com.vn)

It is our great honor to welcome you!

Yours faithfully,

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN

  
Nguyễn Thanh Hung

