



AGENDA
THE ANNUAL GENERAL MEETING 2024
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY



- Time : **Wednesday, 17 April 2024 at 07:30 am.**
- Format : **Electronic meeting (e-AGM) via tcd.bvote.vn**
- Venue : **TRACODI – 89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City.**

TIME	No.	AGENDA
7h30-8h00	1	Login to join the e-AGM
8h00-8h15	2	Opening the AGM
	3	Eligibility Verification Committee (Confirmation of attendees)
	4	Adoption of the Chairperson, secretary Committee and Voting Count Committee of the AGM
	5	Opening speech
8h15-8h30	6	Adoption of the Agenda, the AGM Rules and Regulations, the Election Rules of Independent Director at the AGM
8h30-10h30	7	Motions:
	7.1	Report on Business Results 2023 and Business Plan 2024 -2028
	7.2	BOD's report on its 2023 performance and the plan 2024 - 2028
	7.3	Supervisory Board's report on its 2023 performance and the plan 2024 - 2028
	7.4	Proposal for the Audited Consolidated Financial Statements 2023
	7.5	Proposal for Profit Distribution Scheme 2023
	7.6	Proposal for 2023 dividend payment to increase Charter Capital
	7.7	Proposal for approval of Business Plan 2024
	7.8	Report of Remuneration Package 2023 (BOD and SB), Salary package 2023 of Management team and Proposal for Remuneration Package 2024 (BOD and SB)

TIME	No.	AGENDA
	7.9	Proposal for appointment of an Independent Auditor for the 2024 fiscal year
	7.10	Proposal for related party transactions stated in the 2023 audited financial statements footnotes
	7.11	Proposal for related party transactions under the approval authority of the Board of Directors expected to execute in 2024 to the next General Meeting of Shareholders in 2025
	7.12	Proposal for dismissal of BOD members for the term of 2022-2027 and election of additional board members for the term of 2022-2027
	7.13	Proposal for change Company's name
	7.14	Proposal for the plan to issue shares to increase share capital from owner's equity to increase Charter Capital
	7.15	Proposal for the Private Offering plan to increase Charter Capital
	7.16	Proposal for ESOP 2023 will not be exercised due to performance 2023 of BOD, SB and BOM and the Employee Stock Ownership Plan 2024
	7.17	Other issues (if any) that fall under the laws and the Charter of the Company
10h30-11h00	8	Discussion
	9	Vote session
	10	Election session
11h00-11h30	11	Tea break
11h30-11h45	12	Voting Results
	13	Election Results
	14	Thank you outgoing board members and welcome new members
	15	Adoption of resolutions, the minutes of meeting
	16	Closure

**THE MEETING COMMITTEE
CHAIRMAN**

(Sign & seal)

Nguyen Thanh Hung