



Ho Chi Minh City, March 27<sup>th</sup>, 2024

No.: 02/2024/TBĐH-HĐQT-TCD

## ANNOUNCEMENT

*Re: Nomination of additional member of the Board of Directors  
for the term 2022-2027*

**To: Shareholders of Transport and Industry Development Investment Joint Stock Company**

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform our shareholders on the nomination of additional members of the Board of Directors for the term 2022-2027 as follows:

**1. Number of additional members of the Board of Directors for the term 2022-2027:**

- Number of members to be elected additionally: 01 independent member of BOD.
- Board term: **The remaining term 2022-2027.**

**2. BOD membership criteria:**

BOD membership criteria as prescribed in the Law in Enterprises 59/2020/QH14 dated June 17th, 2020 and in the Company's Charter. For details, please refer to our website at <https://www.tracodi.com.vn/en-US/investor-relations/shareholder-information/2024-9>

**3. Nomination documents:**

- Nomination form;
- Curriculum vitae. Please find our template at <https://www.tracodi.com.vn/en-US/investor-relations/shareholder-information/2024-9>
- Notarized copy: Identity card and professional certifications.

**4. How to submit nomination documents:**

- Time: **Thursday, April 4<sup>th</sup>, 2024, not later than 4:30 p.m.**
- Place:

**Transport and Industry Development Investment Joint Stock Company (TRACODI)**

89 Cach Mang Thang 8 Street, Ben Thanh Ward, District 1, Ho Chi Minh City

Contact person: Ms. Nguyen Thi Anh Tuyet, BOD Secretary

Tel: + 8428 38330314 / + 8428 38330315 / +84 903 988182

Email: [tuyet.nta@tracodi.com.vn](mailto:tuyet.nta@tracodi.com.vn)

Sincerely,

**ON BEHALF OF BOD**

**CHAIRMAN**



**NGUYEN THANH HUNG**