

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Ho Chi Minh City,2024

NOMINATION FORM

**Member of the Board of Directors of Transport and Industry Development
Investment Joint Stock Company for the term 2022-2027**

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

Shareholder name:

Business registration / ID: issued date: issued place:

Address:

Now holding: shares, account for% total number of voting
shares of Transport And Industry Development Investment Joint Stock Company (TRACODI).

Pursuant to the Charter of the Transport and Industry Development Investment Joint Stock
Company, current regulations of law, and the Regulation on nomination for the Board of Directors
for the term 2022-2027 to be elected at the Annual General Meeting of Shareholders, we shall
nominate following individuals to the board:

Nominee's Information

Full name:

DOB: Place of birth:

Address:

ID/Passport: Issued date: Issued place:

Current Occupation/Experience:

We guarantee that are eligible to be nominated to the board shall comply
with the provisions of the Charter, Regulations on nomination for the Board of Directors of
Transport and Industry Development Investment Joint Stock Company and the laws.

We are committed to be responsible for the accuracy, truthfulness and adequacy of documents
attached and committed to fully comply with the laws, the Company's Charter and the Regulation
on nomination for the Board of Directors for the term 2022-2027 of Transport and Industry
Development Investment Joint Stock Company at the Annual General Meeting of Shareholders
2024.

Sincerely,

Attached documents:

1. *Original Curriculum Vitae self-declared by the nominee;*
2. *A valid copy of the applicant's identity card/citizen identity card/passport and other qualifications attesting to the applicant's education.*

SHAREHOLDER

*(Sign with full name and seal, if it is an organization,
it must be signed by the legal representative)*