

## MINUTES OF A MEETING OF THE NOMINATION SHAREHOLDER GROUP

**Re: Nominate individuals to be elected to the Board of Directors of Transport and Industry Development Investment Joint Stock Company for the term 2022-2027**

- Pursuant to relevant current legal provisions;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI);
- Pursuant to the Regulations on nomination for the Board of Directors for the term 2022-2027 of the Transport and Industry Development Investment Joint Stock Company (TRACODI) (“Nomination Regulations”);

Today, (date) ..... at ....., we are shareholders of Transport and Industry Development Investment Joint Stock Company (“Company”), together holding ..... shares (in words: ..... shares), account for .....% total number of voting shares of the Company, details as below:

No.	Full name	ID/PASSPORT/BUSINESS REGISTRATION No.	Shares owned / representative of ownership	Ownership rate (%)	Signature and full name
<b>Total:</b>					

Refer to the Nomination Regulations of the Company, we agree to nominate the following individuals to be elected at the Annual General Meeting of Shareholders 2024:

Full name: .....  
 DOB: ..... Place of birth: .....  
 Address: .....  
 ID/Passport: ..... Issued date: ..... Issued place: .....  
 Academic level: ..... Field: .....

We hereby certify that (*full name*) ..... has met qualifications for the Board representation in compliance with the laws, the Charter and Regulations on Nomination of the Company.

We are committed to be responsible for the accuracy and truthfulness of the content of the documents and attached documents and commit to fully comply with the provisions of relevant current laws, the Company's Charter and the Company's Regulations, nomination, candidacy and election system.

At the same time, we agreed to appoint:

Full name: .....

DOB: ..... Place of birth: .....

Address: .....

ID/Passport: ..... Issued date: ..... Issued place: .....

Qualification: ..... Professional or Experience: .....

To be representative of the group to carry out nomination procedures in accordance with the laws, the Company's Charter and Regulations on Nomination.

This Minutes is made on (*date*)..... at (*time*) ....., at (*place*) .....

We are committed to be responsible for the accuracy, truthfulness and adequacy of information provided and take responsibility before laws and the General Meeting of Shareholders.

Sincerely,

**Attached documents:**

1. Curriculum Vitae of Nominee;
2. A valid copy of identity card/citizen identity card/passport and other qualifications.

**SHAREHOLDER**

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