



Ho Chi Minh City, March 27th, 2024

No.: 10/2024/TTĐH-HĐQT-TCD

PROPOSAL

*Ref: Approving all transactions with related parties
recorded in the notes to Audited Financial Statements for the year 2023*

To: Shareholders of TRACODI

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on 16 June 2023 – according to the authorization by the General Meeting of Shareholder 2023 (24th version);

The Board of Directors of Transport and Industry Development Investment Joint Stock Company (TRACODI) respectfully submits to the General Meeting of Shareholders to approve all transactions between the Company and related persons (as provided for in prevailing law) stated in the notes to the 2023 audited financial statements as follows:

1. List of contracts, agreements, and transactions with transaction value of 35% or more of the total value of the Company's assets recorded in the latest financial statements at the time of the transaction: (None)
2. List of contracts, loan transactions, and asset sales with a value greater than 10% of the total value of the Company's assets recorded in the latest financial statements at the time of the transaction between the Company and its shareholder owning 51% or more of the total voting shares at the time of the transaction or a related person of that shareholder: (None)
3. Information regarding transactions involving related parties in 2023, under the authority of the Board of Directors, has been disclosed in compliance with regulations. (See details in attached Appendix 01).

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept.

**ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed & sealed)

Nguyen Thanh Hung



TRACODI

LIST OF TRANSACTIONS WITH RELATED PARTIES IN 2023

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any,	Content, quantity, total value of transaction	Note
1	3K PLUS VIET NAM JSC	Affiliate	NSH No.*: 0401981631 Date of issue: 10/06/2019 Place of issue: Da Nang D.P.I	43 Phan Boi Chau, Thach Thang Ward, Hai Chau District, Da Nang City	Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for construction of soft embankment for slope (talus) reinforcement from piles 35-62 (R49-R65). Total value of VND2,585,964,188	
					Jun-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Final settlement, VAT adjustment, additional retention rate 1006/2021/HĐTC/TCD-3K Valued at	
					Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Final settlement, VAT adjustment, additional retention rate 1901/2022/HĐTC/TCD-3K Valued at	
					Jun-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Final settlement, VAT adjustment, 3012/2020/HĐTC/TCD-3K_ Valued at VND14,019,466,353	
					Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Final settlement, VAT adjustment, additional retention rate 1/0401/2021/HĐTC/TCD-3K Valued at	
					2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	The construction volume of the Malibu project is valued at VND20,293,905,426.	
					2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	The construction volume of the Con Bap project is valued at VND8,310,492,401.	
					2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for construction volume of the Malibu project is valued at VND26,121,519,202.	

				2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for construction volume of the Amor project is valued at
				2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for construction volume of the Con Bap project is valued at
				Nov-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Appendix 10 amends the contract value of contract No. 1207/2022/HĐTC/MALIBU/TCD-3KPLUS Valued at
				Nov-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Adjustment of contract value No. 03.01/2023/HĐTC/TCD-3K - Valued at VND720,880,941.
				Sep-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	The construction of reconnecting electrical wires for the Malibu project 2402/2023/HĐTC/MALIBU/TCD-3K, valued at VND404,958,098.
				2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for the volume of goods, services supplied for projects King Crown Thao Dien, Malibu Project, Casa Mui Ne Project, KingCrown Infinity Project, Corn Bap Project... valued at
				2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Volume of goods, services supplied for projects King Crown Thao Dien, Malibu Project, Casa Mui Ne Project, KingCrown Infinity Project, Corn Bap Project... valued at
				May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for the construction of phase 1 landscape billboards - Valued at VND988,081,432.
				Jun-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for the construction of basalt stone for the Shophouse units _ Valued at VND490,163,549.
				May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for supplying pocket spring mattresses Valued at VND42,211,785.

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Indoba Trading
JSCAffiliated
company of
internal personNSH No.*:
0315989450
Date of issue:
30/10/2019
Place of issue:
HCMC D.P.I89 Cach Mang
Thang Tam, Ben
Thanh Ward,
District 1, Ho Chi
Minh City

Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for completing the construction of an outdoor staircase and the construction of sunken seating area - villa Valued at VND206,177,575.
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for painting with concrete effect at the staircase location of the villas area Valued at
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for the completion of the seafood floor and skybar block in the condotel Valued at VND243,358,500.
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for supplying glass balcony railing, BOH partition walls, floors 1, 2, 3 of the Condotel block Valued at
May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Contract for the construction of the BOH ceiling work - Valued at
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of unit price, contract value, progress, payment terms 2004/2021/LC/DC-TC-PL11 Value at
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, payment terms SEARA22-01/TCD-TCDDT_ Valued at VND32,448,864
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, payment terms 20220904/HĐMHH/ĐH/TCD- TCDDT Valued at VND17,405,178.
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, payment terms 20220904/HĐMHH/ĐH/TCD- TCDDT Valued at VND36,670,524.
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, payment terms for invoice 20220904/20221605/HĐMHH/ĐHGLA SSWARE/TCD-TCDDT_ Valued at VND36,670,524.
May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, addition of storage fees, payment terms 20220704/2022/HĐMHH/AP/TCD- TCDDT Valued at VND41,654,697.

Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of contract value 20220704/2022/CPAS/AP/TCD- TCDT Valued at (VND7,820,311)
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of goods and VAT 20220704/HĐMHH/DD-TCD- TCDT Valued at VND14,413,197.
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, schedule 20220704/HĐMHH/HV/TCD-TCDT _ Valued at VND170,066,299.
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT, payment terms 20221404/HĐMHH/AD/TCD- TCDT Valued at VND69,308,547.
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of contract value 20221105/HĐMHH/SNT/TCD- TCDT Valued at (VND656,006,400).
Apr-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT 20221606/HĐMHH/HAFELE/TCD- INB, valued at VND9,673,051.
Mar-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment of VAT 20220306/HĐMHH/TL/TCD- TCDT Valued at (VND60,602,580).
Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Replacing damaged materials for 12 elevators - valued at VND535,642,800.
Aug-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Adjustment of contract value 20221404/HĐMHH/QIN/TCD-TCDT - Valued at VND2,945,400,624.
Aug-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Adjustment of schedule, payments, contract value 10032022/ MHH contract/ HH/ TCD-TCDT Valued at
Oct-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Extending the schedule, adjusting the contract value of contract number 20220704/HĐMHH/HV/TCD-TCDT _ Valued at VND5,492,615,163.
Oct-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Adjustment of contract value No. 1804/2022/HĐTC/3K/TCD-TCDT _ Valued at VND995,799,420.

					Oct-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Adjustment to reduce contract No. 0606/2022/HĐTC/HAD/CXP/TCD-IDB Valued at VND125,644,839.	
					Jul-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment to reduce the value of contract No. 2511/2022/HĐTC/HAD/CXP/TCD-	
3	Vietnam Taxi Co., Ltd	Subsidiary	NSH No.*: 0301465425	Lot IV - 15B Road No. 4 - Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City	May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Implementing office and factory renovations - Valued at	
			Date of issue: 24/10/2008		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for services rendered valued at VND30,539,750.	
			Place of issue: HCMC D.P.I		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	The extra service fee _ Valued at VND45,605,750.	
					2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Advance payment for construction work Value at VND2,200,000,000.	
4	Thanh Nguyen Energy Development and Investment Co., Ltd.	Affiliate	NSH No.*: 5901023749	Chu Jut, Chu Gu Commune, Krong Pa District, Gia Lai Province	May-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Adjustment to increase the contract value (VAT change) _ Valued at VND3,149,958,798.	
			Date of issue: 04/12/2015		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	The construction volume of the Krong Pa 2 project Valued at	
			Place of issue: Gia Lai D.P.I		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for the construction volume _ Valued at VND5,000,000,000.	
5	Truong Thanh Dai Nam Company Limited	Affiliated company of internal person	NSH No.*: 0312727337 Date of issue: 04/07/2014 Place of issue: HCMC D.P.I	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City	Jun-23	43/2023/NQ-HĐQT-TCD dated June 14th, 2023	Purchase contract - valued at VND556,289,341.	
6	Skylar JSC	Affiliated company of internal person	NSH No.*: 0316031692	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Revenue from construction contracts - Valued at VND84,294,864,832.	
			Date of issue: 21/11/2019 Place of issue: HCMC D.P.I		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for construction volume - Valued at VND3,030,000.	

7	CASA MARINA RESORT TRAVEL JSC	Affiliated company of internal person	NSH No.*: 4101483255	Highway 1D, Quarter I, Ghenh Rang Ward, Quy Nhon City, Binh	2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Rendering service _ Valued at VND393,466,720	
			Date of issue: 16/03/2017		2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Payment for services rendered _ Valued at VND10,800,000	
8	Indochina Hoi An Beach Villas Company limited	Affiliated company of internal person	NSH No.*: 4000435375	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	2023	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Collection from construction contracts - Valued at VND815,981,740,063	
			Date of issue: 12/07/2008		Dec-23	19/2023/NQ-HĐQT-TCD dated March 30th, 2023	Volume of construction work _ Value at VND227,144,859,997	
9	Công Ty TNHH Tracodi E&C	Subsidiary	NSH No.*: 0317828674 Date of issue: 11/05/2023 Place of issue: HCMC D.P.I	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City	Aug-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Supply and installation of emergency lighting exit systems from basement B1 to B5 valued at VND381,805,512.	
					Nov-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Renovation, relocation of Eximbank Da Kao (New name: Eximbank Phan Van Tri) - valued at VND2,426,925,613.	
					Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Renovation and repair of Eximbank Phuoc Long Headquarters - Valued at VND1,951,355,788.	
					Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Repairing the infrastructure of Eximbank Hoa Binh Headquarters _ Valued at VND106,901,845.	
					Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Repair and renovation of Eximbank Thị Nghè Valued at VND1,649,178,894.	
					Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Repair and renovation of Eximbank Sur Vạn Hạnh Valued at	
					Sep-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Renting a car _ Valued at VND33,000,000.	
					2023	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Payment for contract volume and advance payment Valued at	
					Dec-23	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	The completed construction volume _ valued at VND238,901,950.	
	Suoi Kiet Stone	Affiliated	NSH No.*: 0315080425	1A Le Duan Street, Phong Nam		59/2023/NQ-HĐQT-TCD dated August 30th, 2023	Investment in the Nui Kiet Construction Stone Mining and Processing Project _ Valued at VND150,000,000,000.	

10	One member Company limited	company of internal person	01/06/2008 Place of issue: Binh Thuan D.P.I	Commune, Phan Thiet City, Binh Thuan Province	2023	59/2023/NQ-HĐQT-TCD dated August 30th, 2023	Transfer money for investment cooperation in stone quarry construction Valued at VND25,004,000,000	
11	Bamboo Capital Group	Holding Company	NSH No.*: 0311315789 Date of issue: 13/03/2015 Place of issue: HCMC D.P.I	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			The consultancy fee Valued at VND6,278,400,000.	
							Payment for Consulting service rendered Valued at VND3,289,421,688	
						73/2023/NQ-HĐQT-TCD dated October 5th, 2023	Loan _ Amounting to VND150,000,000,000.	
						73/2023/NQ-HĐQT-TCD dated October 5th, 2023	Transferring borrowed money amounting to VND31,600,000,000.	
12	An Giang Construction and Processing Joint Venture Co., Ltd (Antraco)	Subsidiary	NSH No.*: 1600175162 Date of issue: 20/09/1994 Place of issue: An Giang D.P.I	Lo Ren Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province			Dividends _ Amounting to at VND10,639,429,500.	
							Receiving profit distribution - Valued at VND4,283,450,673.	
13	TCD Plus Joint Stock Company	Subsidiary	NSH No.*: 0317111679 Date of issue: 07/01/2022 Place of issue: HCMC D.P.I	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City		56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Revenue from service fees _ Valued at VND75,000,000	
14	AAA Insurance Corporation	Affiliated company of internal person	NSH No.*: 0303705665 Date of issue: 28/03/2005	10-12 Street No. 52 Thanh My Loi Ward - Thu Duc City - Ho Chi Minh	2023	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Civil liability insurance hay Third-party insurance, insurance against accidents,	
					2023	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Payment for Insurances procured _ Valued at VND326,665,294	

15	B.o.t DT 830 Company Limited	Affiliated company of internal person	NSH No.*: 1101834236 Date of issue: 27/10/2016 Place of issue: Long An D.P.I	32A/3 Hamlet 3, An Thanh Commune, Ben Luc District, Long An Province	2023	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Regular management and maintenance valued at VND3,016,030,735.	
					2023	56/2023/NQ-HĐQT-TCD dated August 11th, 2023	Collecting regular management and maintenance valued at	