



TRACODI

Ho Chi Minh City, March 27th 2024

No.: **13/2024/TTĐH-HĐQT-TCD**

PROPOSAL

Ref: Rename the Company

To: Shareholders of TRACODI

- Pursuant to the Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law 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);

In this new landmark of development, we, the Transport and Industry Development Investment Joint Stock Company (TRACODI), are dedicated to seizing every opportunity and expanding our presence in the vast market. We recognize that the name represents more than just our brand; it's a declaration of our dedication to sustainable progress and generating lasting value for our investors.

As a result, the Board of Directors has considered it essential to take a significant action by renaming the Company. This will mark the beginning of a new phase for us, aiding in articulating our objectives and strategic path more distinctly, all while fulfilling our mission of fostering stronger connections. The Board of Directors of Transport and Industry Development Investment Joint Stock Company respectfully submits to the General Shareholders' Meeting for review and approval of the proposal for "Renaming the Company" outlined as follows:

1. Rename the Company:

Transport and Industry Development Investment Joint Stock Company will be renamed as:

- Name in Vietnamese: **CÔNG TY CỔ PHẦN TẬP ĐOÀN XÂY DỰNG TRACODI**
- Name in English: **TRACODI CONSTRUCTION HOLDINGS JOINT STOCK COMPANY**
- Abbreviated name: **TRACODI**

2. Amending the Company's Charter:

Amending the Company's Charter in accordance with the new name of the Company after getting approval from the General Meeting of Shareholders.

3. The Board of Directors shall be authorized to:

- Amend and supplement the Company's Charter while adhering to legal protocols stipulated for publicly traded companies.
- Assign the Chairman of the Board of Directors to issue a Decision on renaming the Company at an appropriate time to proceed with the procedures for changing registration information with the competent State authority according to current legal regulations, but no later than 06 months from the date of approval made by the General Meeting of Shareholders and carry out information disclosure procedures as required by law.

After being renamed, the Company will operate under the new name: **TRACODI CONSTRUCTION HOLDINGS JOINT STOCK COMPANY**

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed & sealed)

Nguyen Thanh Hung