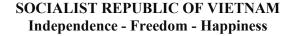
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY



TPACODI

Ho Chi Minh City, March 27th, 2024

No.: 04/2024/TTĐH-HĐQT-TCD

PROPOSAL

Re: Seeking for approval on the Reviewed Financial Statements 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 Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020 elaborating the Law 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);
- Pursuant to the Reviewed Financial Statements 2023 of Transport and Industry Development Investment Joint Stock Company (TRACODI) which has been audited by Southern Auditing and Accounting Financial Consultancy Services Company Limited (AASCS);

The Board of Directors of TRACODI kindly submit to shareholders for approval of the audited consolidated financial statements 2023 as follows:

The Reviewed Financial Statements 2023 has been done by Southern Auditing and Accounting Financial Consultancy Services Company Limited (AASCS) in compliance with Vietnam Accounting Standards with following financial indicators:

1. The Consolidated Financial Statement 2023:

No.	Main indicators	Ending Balance (VND)
I	Total assets	9,181,298,972,405
1	Short-term assets	6,301,838,771,284
2	Long-term assets	2,879,460,201,121
II	Total liabilities and owner's equity	9,181,298,972,405

No.	Main indicators	Ending Balance (VND)
1	Liabilities	5,394,276,512,309
2	Owner's equity	3,787,022,460,096
2.1	Contributed capital	2,826,808,040,000
2.2	Other equity funds	917,191,749
2.3	Development and investment funds	549,687,637,982
2.4	Undistributed profit after tax	584,650,517
2.5	Minority shareholders interest	276,963,790,015
2.6	The non-controlling interest	132,061,149,833
III	Business results	
1	Gross revenues from sale of goods and rendering of services	1,784,919,624,763
2	Net revenues from sale of goods and rendering of services	1,784,497,787,592
3	Operating profit	325,601,223,861
4	Total net (accounting) profit before tax	223,546,974,891
5	Net profit after tax	175,423,264,616
5.1	Net profit after tax attributable to shareholders of the parent	121,596,600,643
5.2	Net profit after tax attributable to non-controlling interest	52,917,834,541

2. The Separate Financial Statement 2023:

No.	Main indicators	Ending Balance (VND)
I	Total assets	8,837,175,520,620
1	Short-term assets	6,006,510,207,327
2	Long-term assets	2,830,665,313,293
II	Total liabilities and owner's equity	8,837,175,520,620
1	Liabilities	5,202,635,521,563

No.	Main indicators	Ending Balance (VND)
2	Owner's equity	3,634,539,999,057
2.1	Contributed capital	2,826,808,040,000
2.2	Surplus equity	549,687,637,982
2.3	Development and investment funds	584,650,517
2.4	Undistributed profit after tax	257,459,670,558
III	Business results	
1	Gross revenues from sale of goods and rendering of services	997,676,572,557
2	Net revenues from sale of goods and rendering of services	997,676,572,557
3	Operating profit	118,565,822,083
4	Total net (accounting) profit before tax	119,738,559,891
5	Net profit after tax	101,193,700,260

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM; - Archived: BOD, BS Dept

FOR AND ON BEHALF OF BOD **CHAIRMAN**

(Signed & sealed)

Nguyen Thanh Hung