



TRACODI

No.: 07/2024/TTĐH-HĐQT-TCD

Ho Chi Minh City, March 27th, 2024

PROPOSAL

Re: Seeking for approval of the Business Plan 2024

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);

Based on the Business Results 2023 and actual ability of the Company, the Board of Directors would like to seek for approval from the General Meeting of Shareholders on the Business Plan 2024 of TRACODI with following key indicators:

Unit: Million dong

No	Indicators	2023A	2024F	% 2024F/2023A
1	Net income from operating activities	1,784,498	1,920,359	107.61%
2	Gross profit	325,601	323,561	99.37%
3	Profit before tax	223,547	230,584	103.15%
4	Profit after tax	175,423	185,651	105.83%
5	Dividend	8%	From 8%	

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