

Code	TCD
Company name	Transport and Industry Development Investment Joint Stock Company
Date	06/19/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Transport and Industry Development Investment Joint Stock Company announces the resolution of Annual General Meeting 2018 dated June 15, 2018 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report on the business performance in 2017 and business plan for 2018.

Article 4: Approving the audited financial statements in 2017.

Article 5: Approving the profit distribution for 2017.

Article 6: Approving the document on dividend payment for 2017.

Article 7: Approving the document on business plan for 2018.

Article 8: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2017 and 2018.

Article 9: Approving the document of the Board of Supervisors regarding the selection of an independent audit company to audit the financial statements in 2018.

Article 10: Approving the document on the list of candidates for the Board of Directors, the Board of Supervisors for the term of 2018 – 2023.

Article 11: Approving to authorize the Board of Directors to execute transactions, investment with parties with the value more than 35%/total assets of the Company.

Article 12: Approving to authorize the Board of Directors to issue bonds to mobilize capital with the value more than 35%/total assets of the Company.

Article 13: Approving the document on ESOP for the Board of Directors, the Board of Supervisors and the Management Board.

Article 14: Approving the document on amending the Company's Charter for the 7th time.

Article 15: Approving the document on the establishment of Standing Board of Directors.

Article 16: Approving to elect the following persons to the Board of Directors and Board of Supervisors for the term of 2018 – 2023:

1. Board of Directors:

- Nguyen Thanh Hung
- Morishima Kenji
- Bui Thanh Lam
- Le Thi Mai Loan
- Nguyen Ho Nam
- Nguyen The Tai
- Tomas Sven Jaehnig (Independent member of the Board of Directors)
- Lin Kuo Wei

2. Board of Supervisors:

- Nguyen Viet Cuong
- Nguyen Dang Hai
- Huynh Thi Kim Tuyen

Article 17: Approving to elect the Chairman, Deputy Chairman of the Board of Directors:

- Nguyen Ho Nam
- Nguyen Thanh Hung
- Nguyen The Tai

Article 18: Approving to elect 05 following persons to the Standing Board of Directors:

- Nguyen Ho Nam
- Nguyen Thanh Hung
- Nguyen The Tai
- Le Thi Mai Loan
- Bui Thanh Lam

Article 19: Approving to elect Mr. Nguyen Viet Cuong as Head of the Board of Supervisors.

Article 20: This resolution was approved by the 2018 Annual General Meeting of Shareholders.