

Code	TCD
Company name	Transport and Industry Development Investment Joint Stock Company
Date	10/19/2021
Subject	Board resolution on obtaining shareholders' opinions in writing

Content:

Transport and Industry Development Investment Joint Stock Company announces the Board resolution dated October 19, 2021 as follows:

1. The Board of Directors approved to obtain shareholders' opinions in writing in November 2021:
 - Record date: November 09, 2021
 - Exercise ratio:
 - ✓ 01 common share – 01 voting right
 - ✓ 01 restricted share – 01 voting right
 - Time of implementation: from November 18, 2021 to the end of November 29, 2021.
2. The Board of Directors approved the contents for voting as follows:
 - Regulations on organization, implementation, and counting of votes for shareholders' opinions in writing;
 - Regulations on election, candidacy, and additional election of members of the Board of Directors for the term from 2018 to 2023;
 - Approval for the resignations of members from the Board of Directors for the term from 2018 to 2023;
 - Approval for the additional election of members of the Board of Directors for the term from 2018 to 2023;
 - Adjustment of the Company's business function;
 - Amendment of the Company's Charter;
 - Other issues (if any) under the jurisdiction of the general meeting of Shareholders.
3. The Board of Directors approved the draft of regulations on election, candidacy, and additional election of members of the Board of Directors for the term from 2018 to 2023;
4. The Board of Directors approved the establishment of a vote counting committee.