

Code	TCD
Company name	Transport and Industry Development Investment Joint Stock Company
Date	02/25/2021
Subject	Resolution of General Meeting of Shareholders

Content:

Transport and Industry Development Investment Joint Stock Company announces the resolution of General Meeting of Shareholders dated February 08, 2021, as follows:

“Article 1. Approving the Proposal No. 25/2020/TTDH-HDQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on private placement of bonds to increase Charter Capital of the Company.

Article 2. Approving the Proposal No. 26/2020/TTDH-HDQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on reduction of economic branches of the business lines of Transport and Industry Development Investment Joint Stock Company due to no demand.

Article 3. Approving the Proposal No. 27/2020/TTDH-HDQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on amendments to the Charter of TRACODI (which is amended and supplemented at its 13th session).

Article 4. Approving the Proposal No. 28/2020/TTDH-HDQT-TCD issued by BOD on 26 November 2020 seeking for approval from shareholders on amendments to the Internal Regulations on Corporate Governance (which is amended and supplemented at its 2nd session).

Article 5. This Resolution and following documents passed by shareholders through postal ballot commenced in November 2020 and comes to effect upon closure of the meeting:

- Proposals submitted to shareholders through postal ballot commenced in November 2020;
- The meeting minutes the results of the vote through postal ballot;
- The Charter of Transport and Industry Development Investment Joint Stock Company (which is amended and supplemented at its 13th session);
- The Amendments to the Internal Regulations on Corporate Governance which is amended and supplemented at its 2st session);

Article 6. The Board of Directors of TRACODI is responsible for execution of resolution approved by shareholders. The Board of Directors is responsible for reporting the results in the coming annual general meeting of shareholders.”

(source: <https://www.tracodi.com.vn/>)