Code TCD

Company name Transport and Industry Development Investment Joint Stock Company

Date 11/24/2023

Subject Change of representative of contributed capital in Tradico E&C

Content:

On November 24, 2023, Transport and Industry Development Investment Joint Stock Company issued the Board resolution to approve the appointment Mr. Nguyen Van Bac, Mr. Bui Thien Phuong Dong and Mrs. Nguyen Thi Thanh Huong as representative of contributed capital VND50,000,000,000, equivalent to 50% charter capital of Tradico E&C Company to change Mr. Luu Xuan Thuy.