

Hanoi, Feb 29, 2022

PROPOSAL TO THE 2022 GENERAL MEETING OF SHAREHOLDERS

Dismissal and additional election of BoD member

To: GENERAL ASSEMBLY OF SHAREHOLDERS

Pursuant to:

- the Law on Enterprises No. 59/2020/QH14 dated 17-Jun-20;
- the Law on Enterprises No. 54/2019/QH14 dated 26-Nov-19;
- the Corporate Charter of Traphaco JSC;
- the Operating Regulation of the Board of Directors of Traphaco JSC;
- the Regulations on nomination and self-nomination of members of the Board of Directors;
- the Regulations on election of additional members of the Board of Directors,

The Board of Directors (BoD) of Traphaco Joint Stock Company would like to submit to the General Assembly of Shareholders for consideration and approval the following issues:

1. Dismissal of BoD member

Dismiss from the position of member of the Board of Directors for the term 2021-2025 for Mr. Lai Tran Dong from the end of the Annual General Meeting of Shareholders on March 31, 2022.

Reasons: On March 28, 2022, Mr. Lai Tran Dong submitted his resignation letter from the position of BoD member to the Board of Directors of Traphaco Joint Stock Company (resignation letter attached).

2. Additional election of 01 BoD member

On March 28, 2022, the Board of Directors of the Company received an official letter from the State Capital Investment Corporation (SCIC) -- a shareholder owning 35.67% of the shares, requesting additional content at the General Meeting. : 'Elect additional members of the Board of Directors'.

The request for additional content of the General Meeting of Shareholders of SCIC ensures compliance with Clause 5, Article 18, Charter of Traphaco Joint Stock Company and Clause 2, Article 142, Law on Enterprise 2020.

The Board of Directors would like to submit to the General Assembly of Shareholders for consideration and election of 01 additional member of the Board of Directors of Traphaco Joint Stock Company by cumulative voting method.

At this time, the Board of Directors of the Company/Organization Committee of the General Meeting received the nomination of SCIC shareholders, the candidate information nominated by SCIC is as follows:



Full name: Nguyen Phu Khanh

Gender Male

Date of birth: 24-Sep-81

Place of birth: Hà Nội

- Qualification: Master of Economics
- Employment history:

Timeline		Position	Agency
08/2006 present:	to	Official, Deputy Head	State Capital Investment Corporation
04/2014 03/2020:	-	Deputy CEO, CEO, member of the Members' Council	Trang Tien Trading Investment Co., Ltd
06/2020 present:	to	Chairman of the Board of Directors	IMS, Vietnam

Number of shares held at Traphaco Joint Stock Company: 0 (zero)

(Resume and commitment of Mr. Nguyen Phu Khanh attached.)

Respectfully submitted to the AGM for consideration and approval.

Regards.

Recipients:

- 2022 AGM;
- BoD, BoM, BoS;
- Website TRAPHACO;
- Archive Admin.

**B/O. THE BOARD OF DIRECTORS
VICE CHAIRMAN**

Nguyen Anh Tuan