

Hanoi, April 11, 2023

**STATEMENT**  
**2023 ANNUAL GENERAL MEETING**  
*re: dismissal and additional election of 01 BoD member*

**To: GENERAL ASSEMBLY OF SHAREHOLDERS**

Pursuant to:

- the Enterprises Law No. 59/2020/QH14 dated June 17, 2020;
- the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- 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. Nguyen Anh Tuan from the end of the Annual General Meeting of Shareholders on April 14, 2023.

Reasons: On April 10, 2023, Mr. Nguyen Anh Tuan 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 April 10, 2023, 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, nominating member 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 shareholder, the candidate information nominated by SCIC is as follows:



Full name: Dinh Quang Hoa

Gender Male

Date of birth: August 6, 1986

Place of birth: Hà Nội

- Qualification: Bachelor of Business Administration, Bachelor of Law
- Employment history:

<b>Timeline</b>	<b>Position</b>	<b>Agency</b>
05/2008 to present:	Official, Deputy Head	State Capital Investment Corporation
05/2018 to present	Chairman of the Members' Council	Trang Tien Trading Investment Co., Ltd

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

*(Resume and commitment of Mr. Dinh Quang Hoa attached.)*

Respectfully submitted to the AGM for consideration and approval.

Regards.

**Recipients:**

- 2023 AGM;
- BoD, BoS, BoM;
- Website TRAPHACO;
- Archive: BoD Office.

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

**Chung Ji Kwang**

