

## TMS: Board Resolution – Oct 28

Transimex-Saigon Corporation announced a resolution of the Board of Directors date October 28, 2014 as follows:

Approving to issue bonus shares to Employees according the Resolution of Annual General Meeting of Shareholders dated April 18, 2014 as follows:

- ✓ Bonus share issuance to Employees
  - Stock type: Common stock
  - Transfer restriction: 01 year
  - Par value: VND10,000/share
  - Issue price: VND10,000/share
  - Number of shares estimated to be issued: 692,215 shares equivalent to 3% Charter Capital
  - Total issue value: VND6,922,150,000
  - Target investors: employee members of company are under the list that is approved by the Board of Directors
  - Financial resources: Profit after tax in 2012, 2013 and 2014 which distributed in bonus & welfare fund: 2,768,860,000 dongs. Employees will pay the rest
  - Authorizing to BOD Chairman to implement plan for issuance of bonus shares. Time of implementation: estimated in Quarter 4, 2014, after getting approval from the State Securities Commission
- ✓ Approving the plan of depository registration on VSD and additional listed shares on HOSE
  - Information of registered depository shares and additional listed:

Number of additional shares are registered and listed	692,215 shares equivalent to 3% Charter Capital
Stock type	Common stock Transfer restriction: 01 year
Stock code	TMS
Par value	VND10,000/share
Expected time for registration of	After fishing of bonus shares issuance, the

depository shares and additional listed	company will implement all the necessary procedures to register depository and listing to put these shares in official trading on HOSE
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- Authorized to the Board of Directors to implement the registration of depository issued shares and additional listed.