

Code TMS
Company name Transimex-Saigon Corporation
Date 01/20/2016
Subject The record date for the 2016 AGM and consulting shareholders

Content:

On January 19, 2016, HOSE announces the record date for the 2016 annual shareholders' meeting (AGM) and consulting shareholders of Transimex-Saigon Corporation:

Stock symbol: TMS
Ex-right date: January 28, 2016
Record date: January 29, 2016

1. Purpose for the 2016 annual shareholders' meeting and consulting shareholders

2. Contents:

a. For the 2016 annual shareholders' meeting:

Exercise ratio: 1:1 (01 share – 01 vote)
Meeting date: Expected on April 2016
Meeting venue: 168 Hai Ba Trung Street, DaKao Ward, District 1, HCM City.

b. For closing the shareholders record list to consult shareholders in writing

Exercise ratio: 1:1 (01 share – 01 vote)
Implement date: expected from February 05, 2016 to February 20, 2016
Meeting venue: Transimex-Saigon Corporation.
Contents: issuing 2016 bonds via private placement