

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	07/31/2018
<b>Subject</b>	Board Resolution _ July 31, 2018

**Content:**

According to the Board resolution dated July 31, 2018, the Board of Directors of Transimex Corporation (TMS) approved the following issues:

1. The report of the CEO on the business performance in the first six months of 2018.
2. To purchase additional shares to raise the holding ratio to the maximum of 35% of the outstanding shares of MAC, equivalent to 5,046,751 shares.
3. To purchase additional shares to raise the holding ratio to the maximum of 35% of the outstanding shares of TJC, equivalent to 3,005,000 shares.
4. The plan for dividend payment for 2017:
  - a. Cash dividend payment:
    - Payment ratio: 15%
    - Financial resource: the undistributed after-tax profit in 2017.
    - Payment date: in Quarter 3/2018
  - b. Stock dividend payment:
    - Payment ratio: 10%
    - Expected issue volume: 4,319,038 shares
    - Financial resource: the undistributed after-tax profit in 2017.
    - Payment date: in Quarter 3/2018
5. To decide the short-term credit limit (01 year) of the Company at banks:
  - a. At Shinhan Vietnam:
    - Maximum loan amount: VND100 billion
  - b. At Maritime Bank, Nam A Bank:
    - Maximum loan amount: VND50 billion
6. The document on the change of names of some departments in the Company.

7. To appoint Ms. Nguyen Hong Kim Chi, Deputy Manager of the Accounting Department, as the authorized person to be the supervisor (for the term from 08/08/2018 to 08/07/2021) at Transimex Distribution Center Co., Ltd.
8. The document on amending the Company's financial regulation.
9. The policy that Transimex and partners establish Electric Industrial Zone Joint Stock Company. Transimex will contribute 20% charter capital of Electric Industrial Zone Joint Stock Company.