

RESIGNATION LETTER

To : - **The Annual General Meeting of Shareholders of Transimex Corporation**
- **The Board of Directors of Transimex Corporation**

My full name is Masafumi Inoue, Passport No. TZ1152451 issued Japan by September 12, 2016, permanent address 3-11-16-114, Sekimachiminami, Nerima-ku, Tokyo, Japan.

Currently, I am taking the responsibility as a member of the Board of Directors of Transimex Corporation.

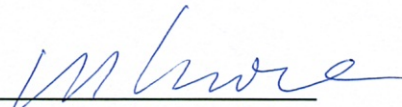
I hereby submit this letter for respectfully requesting the General Annual Meeting of Shareholders to consider and approve my resignation in the position of a member of the Corporation's Board of Directors from April 28, 2022.

Looking forward to receiving the approval of the General Annual Meeting of Shareholders.

Yours Sincerely,

Japan, March 11, 2022

(Signature and full name)


Masafumi Inoue