

Code	TMS
Company name	Transimex Corporation
Date	12/19/2023
Subject	BOD resolution dated December 19, 2023

Content:

On December 19, 2023, the Board of Directors of Transimex Corporation approved the following contents:

1. Approve the transfer of profit and dividend from subsidiaries to parent company.
2. Approve the additional transactions between Transimex Corporation and related parties.