

Code	TMS
Company name	Transimex Corporation
Date	12/26/2023
Subject	BOD resolution dated December 26, 2023

Content:

On December 26, 2023, Transimex Corporation issued the Board resolution to approve the following contents:

1. Approve the adjustment of the loan guarantee plan for Long An Investment Company Limited to invest in project.
2. Approve the agreement, transaction with relate party – Vina Investment Joint Stock Company.