

Code	TMS
Company name	Transimex Corporation
Date	10/01/2024
Subject	BOD resolution dated September 30, 2024

Content:

The Board resolution dated September 30, 2024, Transimex Corporation (Transimex) issued the Board resolution to approve the following contents:

1. Approve the increase of contribution capital at subsidiaries.
2. Approve the temporary suspension of the additional contribution capital at Transimex Hi-Tech Logistics Joint Stock Company.
3. Approve the loan extension for AP Supply Chain Joint Stock Company and relevant contract, transaction between the Company and AP Supply Chain Joint Stock Company.
4. Approve the investment policy to build 02 new barges, each with 250 teus for Transimex and Transimex Port.
5. Approve the resignation of Mr. Ton That Hung as Deputy Chief Executive Officer of the Company from September 30, 2024.
6. Approve the relocation of Da Nang branch to block C2-9, street No.10, Hoa Cam industrial zone, Cam Le district, Da Nang.
7. Approve the implementation of the procedures to register its charter capital increase from VND 1,582,705,280,000 to VND 1,693,479,540,000 and update the amended charter with new charter capital.