

Code	TMS
Company name	Transimex Corporation
Date	11/19/2024
Subject	BOD resolution dated November 19, 2024

Content:

On November 19, 2024, Transimex Corporation issued the Board resolution to approve the following contents:

1. Approve the implementation of collecting bondholders' written opinions to change conditions, terms of TMSH2426001 bond.
2. Approve contraction, transaction between Transimex Corporation and affiliated person.