

Code	TMS
Company name	Transimex Corporation
Date	11/04/2024
Subject	Board resolution dated November 01, 2024

Content:

On November 01, 2024, the Board of Directors of Transimex Corporation approved to the list of members of the Board of Directors and the Supervisory Board in the term 2024-2029 of Transimex Property as follows:

1. Mr. Bui Tuan Ngoc – Chairman of the Board of member
2. Ms. Nguyen Thi Thu Hue – member of the Board of member
3. Mr. Vo Thanh Dong - member of the Board of member
4. Ms. Tran Phuoc Thien Hoang - member of the Board of member
5. Ms. Nguyen Thi Thai Nhi – member of the Supervisory Board.