

Code	TMS
Company name	Transimex Corporation
Date	03/12/2024
Subject	Record date for AGM 2024

Content:

On March 11, 2024, the Hochiminh Stock Exchange issued Announcement No.503/TB-SGDHCM about the record date of Transimex Corporation as follows:

- Ex-right date: March 26, 2024
- Record date: March 27, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 25, 2024
 - Venue: Novotel Saigon Centre, No.167 Hai Ba Trung street, Vo Thi Sau ward, district 3, HCMC.