**TOT: Board Resolutions**

On March 14, 2024, Transimex Logistics Corporation announced Resolution No. 06/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the Report of the Executive Board on the business results 2023 and business plan 2024 of Transimex Logistics Corporation.

‎‎Article 2. Approve the Report on implementation of operating funds of the Board of Directors and Supervisory Board in 2023 of Transimex Logistics Corporation.

‎‎Article 3. Approve the remuneration for members of the Board of Directors, members of the Supervisory Board and Secretariat of the Board of Directors in 2024 of Transimex Logistics Corporation.

1. Remuneration for members of the Board of Directors, members of the Supervisory Board, and the Secretariat of the Board of Directors in 2024 are detailed as follows:

|  |  |  |
| --- | --- | --- |
| No. | Position | Remuneration/month (after personal income tax) |
| 1 | Chair of the Board of Directors | 15,000,000 |
| 2 | Members of the Board of Directors | 10,000,000 |
| 3 | Chief of the Supervisory Board | 10,000,000 |
| 4 | Member of the Supervisory Board | 7,000,000 |
| 5 | Secretariat of the Board of Directors | 5,000,000 |

1. Source of payment: Operating expenses of the Board of Directors and Supervisory Board approved by the Annual General Meeting 2024.
2. Applicable period: From January 01, 2024 to the end of December 31, 2024.

‎‎Article 4. Approve the Information Disclosure Regulations of Transimex Logistics Corporation.

1. Approve the Regulations on public company information disclosure of Transimex Logistics Corporation.
2. The regulation on public company information disclosure of Transimex Logistics Corporation takes effect from the date it is approved by the Board of Directors and signed for promulgation by the Chair of the Board of Directors.

‎‎Article 5. Approve contracts and transactions between Transimex Logistics Corporation and related persons of Transimex Logistics Corporation according to the provisions of Section 1 and Section 2, Article 167 of the Law on Enterprises 2020 and Charter of Transimex Logistics Corporation.

1. Information about related transactions as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Transaction partner | Relationship | Main contents of the transaction |
| 1. | Vinafreight Joint Stock Company | Related person of PDMR | * Transactions related to the provision and use of logistics services;
* Transactions related to advanced payments for the use and provision of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 2. | NIPPON EXPRESS (VIETNAM) CO.,LTD. | Related person of PDMR | * Transactions related to the provision of logistics services; and
* Transactions related to advanced payments for the provision of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 3. | Transimex Property Company Limited | Related person of PDMR | * Contracts related to office rental and related services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 4. | Transimex Hi Tech Park Logistics Co., Ltd. | Related person of PDMR | * Transactions related to the provision of logistics services and use of logistics services;
* Transactions related to advanced payments for the use and provision of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 5. | Transimex Distribution Center Company Limited | Related person of PDMR | * Transactions related to the provision of logistics services; and
* Using logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 6. | Transimex Port Corporation | Related person of PDMR | * Transactions related to the provision of logistics services and use of logistics services;
* Transactions related to advanced payments for the use and provision of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 7. | Hai An Container Transport Company Limited | Related person of PDMR | * Transactions related to the use of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |
| 8. | Vinatrans Da Nang Joint Stock Company | Related person of PDMR | * Transactions related to the provision of logistics services and use of logistics services;
* Transactions related to advanced payments for the use and provision of logistics services.
* Transaction value: The value of the Contract or transaction is less than 35% of the total asset value recorded in the Company's most recent Financial Statements.
 |

1. The Board of Directors assigns the Chair of the Board of Directors of Transimex Logistics Corporation to decide on the specific terms and conditions of the Contract; Direct the Managing Director of Transimex Logistics to carry out all procedures and documents related to the signing and implementation of the above transaction in accordance with the content approved by the Board of Directors and ensure benefits for the Company.

‎‎Article 6. Approve the cancellation of the content on registration to implement investment projects approved by the Board of Directors in Article 5 of Board Resolution No. 20/NQ.HDQT-TMS LOGS dated November 17, 2023 of Transimex Logistics Corporation.

‎‎Article 7. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Resolution.

On March 14, 2024, Transimex Logistics Corporation announced Resolution No. 07/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the selection of a venue to hold the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation.

1. Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Ward 09, Phu Nhuan District, Ho Chi Minh City, Vietnam.
2. Assign the Chair of the Board of Directors who is also the legal representative of Transimex Logistics Corporation to directly direct the Board of Managers and relevant departments to contact and negotiate contracts related to the above location, ensuring the organization of the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation according to the approved plan.

‎‎Article 2. Approve the contents submitted to the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation.

1. Proposal on approving the draft agenda of the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation.
2. Proposal on approving the draft Regulations on Organizing the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation.
3. Proposal on approving the list of Presiding Team, Shareholder's Eligibility Verification Committee, Vote Counting Committee and Secretariat of the Meeting at the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation.
4. Report on the activities of the Board of Directors of Transimex Logistics Corporation in 2023 and Operation Plan in 2024.
5. Report on activities of independent members of the Board of Directors of Transimex Logistics Corporation in 2023 and Operation Plan in 2024.
6. Report on activities of the Supervisory Board of Transimex Logistics Corporation in 2023.
7. Proposal on approving authorization for the Board of Directors to evaluate and select the audit company for the Financial Statements 2024 of Transimex Logistics Corporation.
8. Proposal on the approval of the profit distribution plan 2023 of Transimex Logistics Corporation.
9. Proposal on approving the plan to issue shares to pay dividends in 2023 of Transimex Logistics Corporation.
10. Proposal on approving the Report on expenditures for operating funds of the Board of Directors and the Supervisory Board in 2023 and the Plan for requesting operating funds of the Board of Directors and the Supervisory Board in 2024 of Transimex Logistics Corporation.
11. Proposal on approving contracts and transactions between Transimex Logistics Corporation and related persons of Transimex according to the provisions of Section 1 and Section 2 Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.
12. Proposal on approving the policy of implementing the investment project in Binh Chieu Industrial Park of Transimex Logistics Corporation.

‎‎Article 3. Assign the Chair of the Board of Directors, who is also the legal representative of Transimex Logistics Corporation, to directly direct the Executive Board and relevant Departments and Units to coordinate to carry out procedures, work and documents for the Annual General Meeting of Shareholders 2024 of Transimex Logistics Corporation in accordance with the provisions of law and the Charter of Transimex Logistics Corporation.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, departments and relevant individuals are responsible for the implementation of this Resolution.