

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	03/05/2023
<b>Subject</b>	BOD resolution dated March 04, 2024

**Content:**

Transimex Corporation issued the Board resolution dated March 04, 2024 to approve the following contents:

1. Approve the report on 2023 business result and 2024 business plan.
2. Approve the report on financial activities and investment activities in 2023.
3. Approve the report on project investment in 2023 and plan for 2024.
4. Approve the report on 2023 remuneration and plan for 2024.
5. Approve the plan for bond private placement to professional securities investors:
  - Offering value: 300,000,000,000 VND
  - Bond type: non-convertible, unsecured and without warrant
  - Term: from 03 years to 05 years
  - Interest rate: expected 10% - 15%/year
  - Time: expected in quarter 1/2024-quarter 2/2024
6. Approve the plan to borrow capital from foreign banks with total credit limit of 1.2 billion JPY.
7. Approve the loan of 170 billion VND to supplement working capital.
8. Approve the plan for Transimex Hi-Tech Logistics Corporation (a subsidiary) to purchase shares of AP Supply Chain Joint Stock Company from Thien Hai Investment and Trading Company Limited.
9. Approve the relocation of Hai Phong branch to Floor 3B, Transco Building, Dong Khe ward, Ngo Quyen district, Hai Phong city.
10. Approve the transaction, agreement signing with Transportation and Trading Services Joint Stock Company. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.
11. Approve the reappointment of Mr. Le Phuc Tung as Deputy Chief Executive Officer from April 01, 2024.
12. Approve the resignation of Ms. Nguyen Hong Kim Chi as Chief Accountant from March 04, 2024.
13. Approve the appointment of Mr. Pham Xuan Quang as Chief Accountant from March 04, 2024.
14. Approve the change of appointment time:
  - The appointment of Mr. Ton That Hung as Deputy Chief Executive Officer from November 01, 2022 to October 31, 2025
  - The appointment of Mr. Le Van Hung as Chief Financial Officer from November 01, 2022 to October 31, 2025.