

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	03/05/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 04, 2024, the Board of Directors of Transimex Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 27, 2024
- Time: 8:30, April 25, 2024
- Venue: Novotel Saigon Centre hotel, 167 Hai Ba Trung, Vo Thi Sau ward, district 3, HCMC.