**TOT: Board Resolution**

On April 9, 2024, Transimex Logistics Corporation announced Resolution No. 09/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the adjustment and supplement to contents submitted to the Annual General Meeting 2024 of Transimex Logistics Corporation.

1. Proposal on approving the draft program of the Annual General Meeting 2024 of Transimex Logistics Corporation.
2. Regulation on organizing the Annual General Meeting 2024 of Transimex Logistics Corporation.
3. Report on activities of the Board of Directors of Transimex Logistics Corporation in 2023 and the operational plan in 2024.
4. Proposal on approving the Audited Financial Statements 2023 of Transimex Logistics Corporation.
5. Proposal on approving the business plan in 2024 of Transimex Logistics Corporation.
6. Proposal on approving the profit distribution plan in 2023 of Transimex Logistics Corporation.
7. Proposal on approving the Report on spending the operating fund of the Board of Directors and the Supervisory Board in 2023 and the operating fund plan of the Board of Directors and the Supervisory Board in 2024 of Transimex Logistics Corporation.
8. Proposal on approving amendments and supplements to the Charter of Transimex Logistics Corporation.
9. Proposal on approving amendments and supplements to the operational regulation of the Board of Directors of Transimex Logistics Corporation.
10. Proposal on approving amendments and supplements to the internal regulations on corporate governance of Transimex Logistics Corporation.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Departments within the Company and relevant individuals are responsible for implementing this Resolution.