

Code	TMS
Company name	Transimex Corporation
Date	04/05/2024
Subject	BOD resolution dated April 04, 2024

Content:

The Board resolution dated April 04, 2024, the BOD of Transimex Corporation approved the following issues:

1. Approve the decrease of charter capital of Transimex DC from VND50,000,000,000 down to VND12,000,000,000 (TMS contributed 100% charter capital of Transimex DC).
2. Approve the supplement of documents of Annual General Meeting 2024.