

Code TMS
Company name Transimex Corporation
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Transimex Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND2,895,386 million
 - Profit before tax: VND418,887 million
 - Dividend: 15-20% in stock or cash.
- 4) Approving the profit distribution plan for 2023:
 - Dividend (12% in which: 5% in cash and 7% in stock): VND189,910,690,800
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023.
- 8) Approving a stock issuance to the 2023 dividend payment:
 - Expected issue volume: 11,078,123 shares
 - Total issue value: VND110,781,230,000
 - Issue ratio: 100:7
 - Financial resource: Undistributed profit after tax.
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.
 - Implement time: expected in 2024.
- 9) Approving to elect Mrs. Nguyen Minh Hau as member of the Supervisory Board in the term 2023-2028.
- 10) Approving changes of the company's Charter and Operation regulation
- 11) Approving the resignation of Mrs. Le Thi Ngoc Anh as member of the Supervisory Board as from April 25, 2024.