

Code TMS
Company name Transimex Corporation
Date 05/24/2023
Subject BOD resolution dated May 23, 2024

Content:

Transimex Corporation issued the Board resolution dated May 23, 2024 to approve the following contents:

1. Approve the adjustment to the price for receiving the transfer of AP Supply Chain Joint Stock Company shares.
2. Approve the plan to collect TMSH2126001 bondholders' opinion in writing:
 - Record date: June 10, 2024
 - Implementation time: July 2024
 - Venue: No.72-74 Nguyen Thi Minh Khai street, Vo Thi Sau ward, district 3, HCMC.