**TOT: Board Resolution**

On June 13, 2024, Transimex Logistics Corporation announced Resolution No. 11/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve implementing the dividend payment plan 2023 in cash of Transimex Logistics Corporation, specifically as follows:

1. Dividend payment rate: 10%/share (shareholders receive VND1,000 for every share they own).
2. Total dividend payment amount: VND8,370,795,000.
3. Payment source: Undistributed profit after tax until December 31, 2023.
4. Record date: July 12, 2024.
5. Payment date: July 29, 2024.
6. The Board of Directors authorized the Chair of the Board of Directors-cum-the legal representative of Transimex Logistics Corporation to direct the Board of Managers to implement all necessary procedures for the dividend payment plan in this Article. Implement procedures; sign documents, dossiers, and vouchers related to the dividend payment mentioned above following the contents approved by the Board of Directors and following the provisions of law.

‎‎Article 2. Approve investing in purchasing 17 new Faw 2-axle tractors for Transimex Logistics Corporation.

‎‎Article 3. Approve the plan on receiving credit extension from Shinhan Bank Vietnam Limited to invest in purchasing 17 new Faw 2-axle tractors and use 7 new Faw 2-axle tractors from loan capital as collateral for the loan with Shinhan Bank Vietnam Limited.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, departments of the company, and relevant individuals are responsible for the implementation of this Resolution.

On June 13, 2024, Transimex Logistics Corporation announced Resolution No. 12/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve implementing the plan on share issuance to pay dividends in 2023 of Transimex Logistics Corporation, specifically as follows:

1. Share name: Shares of Transimex Logistics Corporation.
2. Share type: Common shares.
3. Share par value: VND10,000/share.
4. Current charter capital: VND83,707,950,000.
5. Total number of issued shares: 8,370,795 shares.

In which:

* Number of outstanding shares: 8,370,795 shares.
* Number of treasury shares: 0 shares.
1. Eligible buyer: Existing shareholders named on the list of shareholders on the record date for the list of shareholders. The General Meeting of Shareholders authorized the Board of Directors to decide on the record date for the list of shareholders.
2. Number of shares expected to be issued: 837,079 shares.
3. Total issuance value at par value: VND8,370,790,000.
4. Rate of number of issued shares (number of shares expected to be issued/number of outstanding shares): 10%.
5. Rights exercise rate: 100:10. Shareholders owning 01 share will be entitled to 01 right to receive additional shares. For every 100 rights to receive additional shares, shareholders will receive 10 new shares).
6. Plan on handling fractional shares (if any): The number of additional issued shares will be rounded to the nearest unit, and the fractional shares (if any) will be canceled.

*For example: Shareholder A owns 105 shares on the record date for the list of shareholders. With the right exercise rate of 100:10, shareholder A will receive (105/100\*10) = 10.5 new shares. According to the above principle, shareholder A will receive 10 new additional shares, and 0.5 fractional shares will be canceled.*

1. Capital source for the issuance: Undistributed profit after tax in the Audited Financial Statements 2023.
2. Issuance form: issued shares to existing shareholders will be distributed according to the method of exercising rights.
3. Implementation time: Expected in 2024, after receiving approval from the State Securities Commission.
4. Approve the additional registration and additional listing of the number of securities issued according to the issuance plan with Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange.
5. Approve the adjustment of the Business Registration Certificate at the Ho Chi Minh City Department of Planning and Investment after receiving the Official Dispatch of the State Securities Commission on receiving the issuance results Report and/or in accordance with the current provisions of law.
6. The Board of Directors authorized the Chair of the Board of Directors to implement tasks, specifically as follows:
	1. Prepare and explain issuance registration documents sent to the State Securities Commission. Actively adjust the issuance plan and other relevant documents according to the requirements and instructions of the State Securities Commission and other competent authorities;
	2. Develop a plan to ensure the foreign investor ownership rate is in accordance with the provisions of law; Select the record date for the list of shareholders to exercise rights to be entitled to dividends according to the plan mentioned above;
	3. Implement relevant procedures with Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange;
	4. Implement procedures to notify changes in business registration content on changing charter capital with the Ho Chi Minh City Department of Planning and Investment;
	5. Other issues related to the share issuance to ensure the issuance is successful according to the provisions of law.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, relevant departments of the Company, and individuals are responsible for the implementation of this Resolution.