

Code	TMS
Company name	Transimex Corporation
Date	07/09/2024
Subject	BOD resolution dated July 04, 2024

Content:

Transimex Corporation issued the Board resolution dated July 04, 2024 to approve the following contents:

1. Approve the report on business result in the first 06 months of 2024 and business plan in the last 06 months of 2024.
2. Approve the report on financial activities and investment activities in the first 06 months of 2024.
3. Approve the report on project investment in the first 06 months of 2024 and business plan in the last 06 months of 2024.
4. Approve the adjustment to the plan for borrowing capital at foreign banks.
5. Approve the loan at Vinafreight Joint Stock Company.
6. Approve the transaction, agreement with Vinafreight Joint Stock Company (a subsidiary).
7. Approve the extension of the loan of Vina Trans Da Nang Joint Stock Company.
8. Approve the transaction, agreement with Vina Trans Da Nang Joint Stock Company (a subsidiary).
9. Approve the contribution capital increase at AP Supply Chain Joint Stock Company (APSC) by purchasing shares in the public offering of APSC.
10. Approve the selection of Ernst & Young Viet Nam Limited as auditor for the financial statements in 2024.
11. Approve the use of profit after tax of Transimex Property Company Limited.
12. Approve the extension of the loan of AP Supply Chain Joint Stock Company.
13. Approve the transaction, agreement with AP Supply Chain Joint Stock Company (a subsidiary).
14. Approve the use of Dong Nai Port Joint Stock Company shares (stock code: PDN) as collateral of the bond issuance according to the board resolution dated March 04, 2024.