

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	03/07/2023
<b>Subject</b>	BOD resolution dated March 06, 2023

**Content:**

The Board resolution dated March 06, 2023, the Board of Directors of Transimex Corporation approved the following contents:

1. Approved the business result in 2022 and business plan in 2023.
2. Approved the investment in 2022 projects and plan for 2023.
3. Approved the appointment of Mr. Nguyen Hoang Hai as Deputy Chief Executive Officer of the Company from March 06, 2023.
4. Approved the plan to swap debts into contribution capital for the debt of Transimex Logistics:
  - Stock name: Transimex Logistics Joint Stock Company
  - Stock code: TOT
  - Stock type: common share
  - Par value: 10,000 dongs/share
  - Estimated swap volume: 2,616,692 shares
  - Total value (at par value): VND 26,166,920,000
  - Debt value to be swapped: VND34,016,996,000
  - Estimated swap ratio: 13,000 : 1 (13,000 dongs for 01 TOT share)
  - Estimated execution time: 2023, after being approved by the State Securities Commission of Vietnam (SSC).
  - Transfer restriction: 01 year from the ending of the issuance.
5. Approved the plan to hold the Annual General Meeting 2023:
  - Time: 8:00, April 27, 2023
  - Venue: Sofitel Plaza hotel, 17 Le Duan, Ben Nghe ward, district 1, HCMC
  - Record date: March 29, 2023.
6. Approved the contents of Annual General Meeting 2023:
  - Report of the Board of Directors;
  - Report of the Supervisory Board;
  - Audited financial statements in 2022;

- Report on the business plan in 2023;
- The selection of the auditor for the financial statements in 2023;
- 2022 profit allocation;
- Proposal to approve the cancellation of the plan for stock issuance to pay dividend in 2021 and 2022;
- Change in personnel for the period 2023-2028.