

Code **TMS**  
Company name Transimex Corporation  
Date 05/04/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 27, 2023, Transimex Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD, Supervisory Board activities in 2022 and plan for 2023.
- 2) The AGM approved the consolidated financial statement audited by Ernst and Yong Company Limited.
- 3) The AGM approved the consolidated business plan in 2023:
  - a. Revenue: 2,521,420 million dong
  - b. Profit before tax: 317,050 million dong
  - c. Profit after tax: 211,878 million dong
- 4) The AGM approved the selection list of audit unit to conduct the audit of financial statement in 2023.
- 5) The AGM approved the profit allocation in 2022:
  - a. Undistributed consolidated profit after tax in 2022: 657,794,412,037 dong
  - b. Accumulated consolidated at December 31, 2022: 1,773,271,320,172 dong
  - c. Plan of profit allocation in 2022: 365,214,670,000 dong
    - Dividend (30%): 365,214,670,000 dong
  - d. Remaining consolidated profit after tax: 1,408,056,650,172 dong
- 6) The AGM approved the appropriation to funds for the term 2023-2028.
  - a. Report in 2022:
    - Consolidated profit before activity fund of the BOD, Supervisory Board: 785,809,186,488 dong
    - For the BOD, Supervisory Board activities: 1.5%
    - Fund of the BOD, Supervisory Board: 11,787,137,797 dong
  - b. Plan for for the term IV (2023-2028) in 2023:
    - Consolidated profit before funds of the of the BOD, Supervisory Board and tax in 2023: 322,747,503,979 dong
    - Appropriation ratio to the BOD, Supervisory Board activities: 2.0%

- Appropriation plan to the BOD, Supervisory Board activities:  
6,500,000,000 dongs.
- 7) The AGM approved the plan of private placement with the estimated number of shares to be issued of 36,521,467 shares.
  - 8) The AGM approved the plan to issue convertible bond.
  - 9) The AGM approved the change of company charter.
  - 10) The AGM approved the amendment and supplement of operation regulation.
  - 11) The AGM approved the election result of members of the BOD for the term VI (2023-2028)
    - a. Mr. Charvanin Bundikitsada
    - b. Mr. Vo Hoang Giang
    - c. Mr. Le Duy Hiep
    - d. Mr. Toshiyuki Matsuda
    - e. Mr. Bui Tuan Ngoc
    - f. Mr. Huynh An Trung
    - g. Mr. Bui Minh Tuan
  - 12) The AGM approved the election result of members of the Supervisory Board for the term VI (2023-2028)
    - a. Ms. Le Thi Ngoc Anh
    - b. Mr. Vu Chinh
    - c. Ms. Le Thi Tuong Vy.