

Code	<b>TMS</b>
Company name	Transimex Corporation
Date	10/24/2023
Subject	BOD resolution dated October 23, 2023

**Content:**

On October 23, 2023, the BOD of Transimex Corporation (TMS) issued the Board resolution to approve the following issues:

1. Approve the registration on the HNX corporate bonds trading system for bonds (TMSH2126001 and TMSH2326001):
  - Issuer: Transimex Corporation
  - Bond type: non-convertible corporate bond, without warrant, secured
    - Bond code: TMSH212600
  - Par value: VND1,000,000,000
  - Registration volume: 300 bonds
  - Issue date: August 13, 2021
  - Maturity date: August 13, 2026
  - Bond code: TMSH2326001
    - Par value: VND100,000,000
    - Registration volume: 3,000 bonds
    - Issue date: June 09, 2023
    - Maturity date: June 09, 2026.
2. Approve the change in personnel at Transimex Property Company Limited (Transimex Property)
3. Approve the dissolution of IDC Hung Yen Joint Stock Company, Hung Yen Logistics Services Corporation
4. Approve to buy additional shares of Transimex Port Corporation, Transimex Shipping Corporation, Long An Logistics Corporation.