

Code TMS
Company name Transimex Corporation
Date 05/02/2024
Subject Change in Personnel

Content:

Transimex Corporation announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Kim Hau

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2023-2028
- Effective date: April 25, 2024.

Mr. Vu Chinh

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2023-2028
- Effective date: April 25, 2024.

Resignation:

Mrs. Le Thi Ngoc Anh

- Resigned position: member of the Supervisory Board, Head of the Supervisory Board
- Reason (if any):
- Effective date: April 25, 2024.