

<b>Code</b>	TMS
<b>Company name</b>	Transimex Corporation
<b>Date</b>	07/09/2024
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Transimex Corporation approved to pay for the 2023 dividend in cash:

- Record date: July 24, 2024
- Payment date: August 08, 2024
- Dividend pay-out ratio: 5%/ par value (VND500/ share).