

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	11/04/2024
<b>Subject</b>	Board resolution dated November 01, 2024 _ No.41

**Content:**

On November 01, 2024, the Board of Directors of Transimex Corporation approved to the to collect bondholders' written opinions and the adjustment of using TMSH2326001 bond's capital.