

Code	TMS
Company name	Transimex Corporation
Date	11/06/2024
Subject	BOD resolution dated November 01, 2024

Content:

The Board resolution dated November 01, 2024, the Board of Directors of Transimex Corporation approved the following issues:

1. Approve the business result in first nine months of 2024 and the business plan in last three months of 2024.
2. Approve the finance and investment activities in first nine months of 2024 and the plan for last three months of 2024.
3. Approve the investment projects in first nine months of 2024 and the plan for last three months of 2024.
4. Approve the replacement of representative of contributed capital of TMS at subsidiaries and associated companies.
5. Approve the loan extension at Logistics Thang Long Services Corporation and contract, transaction between TMS and Logistics Thang Long Services Corporation.