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| <b>Code</b>         | <b>TMS</b>                             |
| <b>Company name</b> | Transimex Corporation                  |
| <b>Date</b>         | 12/10/2024                             |
| <b>Subject</b>      | BOD resolution dated December 10, 2024 |

**Content:**

Transimex Corporation issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the investment plan to buy shares of Vinafreight:
  - Stock code: VNF
  - Exchange floor: HNX
  - Stock type: common share
  - Trading method: order matching or put through
  - Purchase price: as the market price
2. Approve contract, transaction between Transimex Corporation and related party – Viet Culture Services Corporation.