

Số/No.: 6.49.../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 08 tháng 10 năm 2026
Ho Chi Minh City, October 08th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước
State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
The Ho Chi Minh City Stock Exchange

- Tên doanh nghiệp: **CÔNG TY CỔ PHẦN TRANSIMEX**
Name of enterprise: TRANSIMEX CORPORATION
 - Mã chứng khoán/Stock code: TMS
 - Địa chỉ trụ sở chính/Head office: 172 Hai Bà Trưng, Phường Tân Định, Thành phố Hồ Chí Minh, Việt Nam/172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
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 - Email: info@transimex.com.vn
- Nội dung thông tin công bố: Nghị quyết Hội đồng quản trị số 126/NQ.HĐQT NK6-TMS ngày 08/10/2026 của Công ty Cổ phần Transimex.
Content of disclosure: Resolution of the Board of Directors No. 126/NQ.HĐQT NK6-TMS dated October 08th, 2026, of Transimex Corporation.
- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Transimex vào ngày 08/10/2026 tại đường dẫn www.transimex.com.vn.
This information was published on the company's website on October 08th, 2026, at the link www.transimex.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

Nơi nhận/recipients:

- Như trên/ As above;
- Lưu: VT, VP HĐQT.

Archived: VT, BOD Office.

Tài liệu đính kèm/Attachment:

Nghị quyết Hội đồng quản trị số
126/NQ.HĐQT NK6-TMS ngày 08/10/2026.
*Resolution of the Board of Directors No.
126/NQ.HĐQT NK6-TMS dated October
08th, 2026.*

Người được ủy quyền công bố thông tin
Person authorized to disclose information



Nguyễn Thị Thái Nhi

Chánh Văn phòng Hội đồng quản trị
Chief of BOD Office

No.: 126/NQ.HĐQT NK6-TMS

Ho Chi Minh City, October 08th, 2026**RESOLUTION OF THE BOARD OF DIRECTORS****THE BOARD OF DIRECTORS OF TRANSIMEX CORPORATION**

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Minutes of the Voting on the Written Opinion of the Board of Directors No. 65/BB.HĐQT NK6-TMS dated October 08th, 2026, of Transimex Corporation (“Transimex”),

RESOLVED:**Article 1. Approval of adding business lines for Transimex Property Company Limited.****1. List of additional business lines:**

No.	Name of Additional Business Lines	Business Code
1	Real estate intermediary services Detail: Real estate brokerage services (Excluding auction activities)	6821
2	Other real estate activities on a fee or contract basis Detail: Real estate consultancy services, real estate management services (Excluding auction activities)	6829
3	Management consultancy and other management consulting activities (Excluding legal and financial consulting services)	7020

2. Approval of the amendment to Clause 2, Article 4 on the business lines of the Subsidiary as set out in the Charter of the Subsidiary, corresponding to the addition of the business lines mentioned above.
3. Approval of the authorization to the President of the Subsidiary, depending on the actual business circumstances and/or at the request of the competent state authorities, to have the authority to:
 - 3.1 Register all and/or some of the business lines specified in Section 1 of this Proposal and/or add detailed business lines under the relevant fourth-level business lines, provided that such detailed business lines are consistent with the fourth-level business lines approved by the Board of Directors, comply with applicable laws, and are reported to the Board of Directors at its next meeting.
 - 3.2 Carry out all relevant procedures, including but not limited to, registering/notifying the addition of business lines with the competent state authorities in accordance with the contents approved by the Board of Directors and applicable laws.
 - 3.3 Arrange for the amendment, adjustment and issuance of the Charter of the Subsidiary corresponding to the changes to the business lines after such changes have been implemented.

Article 2. Implementation provision.

1. This Resolution shall take effect as from the date of signing.
2. The members of the Board of Directors, the Executive Board, and the relevant Units, Departments, and individuals shall be responsible for implementing this Resolution. 

Recipients:

- As per Article 2;
- SSC; HSX;
- Archived BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS****Bui Tuan Ngoc**