

Code TMS
Company name Transimex Corporation
Date 05/28/2020
Subject BOD resolution dated May 28, 2020

Content:

Transimex Corporation (TMS) announces the Board resolution dated May 28, 2020 with the following contents:

1. Approving the report on the business result in 2019 and plan for 2020.
2. Approving to raise the ownership ratio at Vina Trans Da Nang.
3. Approving the salary fund in 2019 and salary budget for 2020.
4. Approving the change of address of branch at Da Nang:
 - Old address: Floor 6th, 10 Hai Phong Street, Hai Chau 1 Ward, Hai Chau District, Da Nang City, Vietnam.
 - New address (estimated): 184 Tran Phu, Phuoc Ninh Ward, Hai Chau District, Da Nang City, Vietnam.
5. Approving the contents of the Annual General Meeting 2020:
 - Agenda of the Annual General Meeting 2020;
 - Regulation for organizing the Annual General Meeting 2020;
 - Report on the BOD activities in 2019 and plan for 2020;
 - Report from the Supervisory Board in 2019;
 - Reports, including:
 - ✓ Approving the consolidated audited financial statements in 2019;
 - ✓ Report on the selection of the auditor for the financial statements in 2020;
 - ✓ Report on the profit distribution, dividend payment in 2019 and plan for 2020.
 - ✓ Report on planning to mobilize capital in 2020-2021;
 - ✓ Report on planning the private placement of shares;
 - ✓ Report on not implementing the plan to issue clean bond;
 - ✓ Report on the supplement of business lines;
 - ✓ Report on the amendment of the Company's Charter;
 - ✓ Report on the amendment of Corporate Governance Regulation.