

Code	TMS
Company name	Transimex Corporation
Date	11/12/2020
Subject	BOD resolution dated November 10, 2020

Content:

Transimex Corporation (TMS) announces the Board resolution dated November 10, 2020 with the following contents:

1. The BOD approved the company's logo and new brand identity system.
2. The BOD approved to guarantee for Vinafreight to borrow capital at Vietinbank – Ho Chi Minh branch.
3. The BOD approved to guarantee for Transimex Hi-Tech Park Logistics Com Ltd (TMS SHTP Logistics) to borrow capital at Vietinbank – CN1.
4. The BOD approved to continue the implementation of the short-term loan plan at Vietcombank – HCM.
5. The BOD approved the plan to pay dividends for 2019:
 - a. To pay cash dividend:
 - Exercise ratio: 5%/share (500 dongs/share)
 - Expected payment time: Quarter 4/2020.
 - b. To pay stock dividend:
 - Stock name: Transimex Corporation
 - Stock type: common share
 - Par value: VND 10,000/share
 - Number of shares issued: 70,822,161 shares
 - Number of outstanding shares: 70,810,542 shares
 - Number of treasury shares: 11,619 shares
 - Number of shares expected to be issued: 10,621,581 shares
 - Total value of issue (based on par value): VND 106,215,810,000
 - Issue ratio: 15% (equivalent to 10:1.5) (shareholder who owns 100 shares will be received 15 new shares).

- Expected execution time: Quarter 4/2020, after being approved by the State Securities Commission of Vietnam (SSC).
- Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares due to rounding down will be cancelled.
- For example: at the record date, shareholder A owned 110 shares. With 15% performing ratio, the shareholder A will receive: $110 * 15/100 = 16.5$ shares. According to rounding policy, the shareholder A receives 16 new shares and fractional shares of 0.5 will be cancelled.