



TRANSIMEX CORPORATION

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PROPOSAL

*(Subject: Supplementation and Amendment of Management Regulation
of Transimex Corporation)*

Dear: Annual General Meeting of Shareholders in 2017-2018

- Pursuant to the Law on enterprises dated November 26th, 2014 and guiding documents;
- Pursuant to the Law on securities dated June 29th, 2006, the amendments to the Law on securities dated November 24th, 2010 and guiding documents;
- Pursuant to the Decree guidelines on Corporate Governance of Public Companies No. 71/2017/ND-CP dated June 6th, 2017;
- Pursuant to the Circular No. 95/2017/TT-BTC guiding a number of articles of the government's Decree No. 71/2017/ND-CP dated June 6th, 2017 guiding the corporate governance of public companies;
- Pursuant to the other relevant legal documents;

In order to comply with the provisions of Decree 71/2017/ND-CP dated June 6th, 2017 - the Corporate Governance guidelines applicable to Public Companies and the internal regulation on Corporate Governance are attached Forms issued with Circular 95/2017/TT-BTC dated September 22nd, 2017, The Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2017 - 2018 to consider and approve the Management Regulation on Corporate Governance.

The main contents of the Management Regulation are described in the attachment of this proposal.

Based on the approved Corporate Governance Management Regulation, the General Meeting of Shareholders assigns the Board of Directors to direct the implementation of the Company's Internal Regulations in accordance with the organization to the operation of the Company and disclose information in accordance with the law.

This amended and supplemented Management Regulation shall take effect from the date that is approved by the General Meeting of Shareholders 2017- 2018.

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOD
CHAIRMAN**

BUI TUAN NGOC