



TRANSIMEX CORPORATION

Address: 9th- 10th Floor, 172 Hai Ba Trung, Dakao Ward, Dist 1, HCMC

Tel: (84-28) 2220 2888 Fax: 84-28) 2220 2889

Website: www.transimex.com.vn

AGENDA

- Time: **08:00 AM, Friday, April 20th, 2018**
- Location: **2nd Floor, Liberty Central Saigon Riverside Hotel, 17 Ton Duc Thang Street, District I, HCMC.**

Welcome delegates from 8:00 AM

<i>I. Opening: 8h30</i>		
1.	Statement of opening reasons, introducing the participants.	Organizing Committee
2.	Report of verification results for status of shareholders who attend the meeting. Notice of working regulations and voting at meeting.	Ms. Le Thi Ngoc Anh – Chief of Supervisory Board
3.	Approve for components of Chairman, Secretary and the Election/ Supervisory voting committee	Organizing Committee
<i>II. content:</i>		
1.	Approve for the agenda of the General Meeting of Shareholders;	Chairman
2.	Approve for the report of the Board of Directors (“BOD”) in 2017 and the plan of 2018;	Mr. Bui Tuan Ngoc- Chairman of the BOD
3.	Approve for the report of General Director about business result in 2017 and business plan of 2018;	Mr. Le Duy Hiep- Deputy Chairman and General Director
4.	Approve for the audited financial statements (consolidation) of the fiscal year 2017;	Chairman
5.	Approve for report of the Supervisory Board (“BOS”) in 2017,	Ms. Le Thi Ngoc Anh – Chief of Supervisory Board
6.	Approve for the proposal of selecting the auditing company for fiscal year 2018;	Ms. Le Thi Ngoc Anh – Chief of Supervisory Board
7.	Approve for the proposal of the profit distribution for the fiscal year 2017 and the plan for the fiscal year 2018;	Chairman
8.	Approve for the proposal of Supplementation and change of business lines on the business registration certificate;	Chairman
9.	Approve for the proposal of supplementation and amendment of Charter of TMS	Chairman
10.	Approve for the proposal of supplementation and amendment of the Management Regulation of TMS	Chairman

11.	Approve for the proposal of cancellation of Northern Logistics Center - ICD Project; the proposal of cancelling the private offering plan of non-convertible bonds and continue to implement the ESOP;	Chairman
13.	Election member of BOD and BOS term of 2018-2023	Election Board
<i>III. Ending:</i>		
1.	Approve for the minutes of the meeting	Secretary
2.	Ending.	The Chairman

THE ORGANIZING COMMITTEE