



TRANSIMEX CORPORATION

Head Office: 172 (9th-10th Fl.) Hai Ba Trung St., Dakao Ward, Dist. 1, HCMC, Vietnam

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

Website: www.transimex.com.vn

Respectfully addressed to Shareholder

PROPOSAL

Subject: Supplementation and change of business lines on the business registration Certificate of Transimex Corporation

Pursuant to:

- The Enterprise Law No.68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam date Nov 26th, 2014 and guiding documents;
- The Corporation's Current Charter.

Sincerely presents to the General Meeting of Shareholders to consider and approve the amendment and change of business lines on the Business Registration Certificate as follows:

- 1. The new additional detailed business lines of Corporation are expected to register:** According to the Decision No. 27/2018/QĐ-TTĐ Promulgating Vietnam Standard Industrial classification with the change of Company's industry code.



Industry code	Industry name
5229	Other transportation support activities. This class includes: <ul style="list-style-type: none">- Forwarding of freight;- Arranging or organizing of transport operations by rail, road, sea or air;- Logistics activities;- Issue and procurement of transport documents and waybills;- Activities of customs agents;- Activities of sea-freight forwarders and air-cargo agents;- Brokerage for ship and aircraft space;- Other related activities such as: temporary crating for the sole purpose of protecting the goods during transit, uncrating, sampling, weighing of goods.
52291	<i>Shipping agency/freight forwarding services. This sub-class includes: The following support activities are entrusted by shipowners. In specific:</i> <ul style="list-style-type: none">- Facilitating procedures for ships to enter/leave harbours; preparation of tugboats, pilotage, piers for handling freight, picking up passengers on board;- Notifying related parties of information related to vessels, goods and passengers, preparing documents on freight/passengers, delivery to consignees; facilitating customs procedures related to vessels and handling freight and picking up passengers on board;- Collecting charges, indemnities, other amounts; giving supply to vessels at harbours;

Industry code	Industry name
	<ul style="list-style-type: none"> - Signing charterparty, facilitating procedures for receipt of vessels and seafarers; signing transport contract, handling freight contract; - Facilitating procedures in respect of maritime dispute, other tasks as assigned. - Tasks for transportation, logistics activities, transport of passengers and baggage under transport contract by sea (including multimodal transport contract). - Renting or entrusted renting of sea transport, stevedoring vehicles, storage, terminal facilities, piers, and other specialized equipment; - Container agents. - Handling of other tasks.
52292	<i>Logistics activities. This sub-class includes: Planning, designing and supporting operations of transportation, warehousing and distribution.</i>
52299	<i>Other transportation support activities n.e.c. This sub-class includes:</i> <ul style="list-style-type: none"> - Brokerage for ship and aircraft space, road vehicles; - Activities of air cargo agents; - Activities of customs agents.

2. The business line of Corporation is expected to stop its operation registration:

Industry code	Industry name
5120	Freight air transport. <i>This class includes:</i> <ul style="list-style-type: none"> - Transportation of freight by air over regular or ad-hoc routes and schedules; - Non-scheduled flights for freight air transport; - Launching of satellites and space vehicles. - This class also includes the renting of aircraft with operator for transporting freight.

Reasons for change: The maximum foreign ownership rate is 30% for this industry code; Foreign ownership in Transimex Corporation is 49%.

3. Authorizing the General Director carries out the legal procedures to supplement and change the above mentioned business lines.

Sincerely presents to the General Meeting of Shareholders for approval.

ON BEHALF OF THE BOM

CHAIRMAN



Bui Tuan Ngoc