



## TRANSIMEX CORPORATION

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Respectfully addressed to Shareholder

### PROPOSAL

*Subject: Supplementation and Amendment of Charter and Management Regulation of Transimex Corporation*

Pursuant to the Resolution of the Board of Management No.06/NQHĐQT NK5-TMS dated October 24<sup>th</sup>, 2018 added the title "Chief Financial Officer" in the organizational structure; therefore, in order to ensure compliance with the regulations in administration and operation, necessary to adjust the respective Charter and Management Regulation.

Sincerely presents to the General Meeting of Shareholders to consider and approve through the following amended contents of the Charter and Management Regulation:

**1. Supplementation and Amendment of Charter and Management Regulation:**

**Current regulations:** Executives of Company is General Director, Deputy General Director and Chief Accountant.

**Adding to Charter and Management Regulation:** Executives of Company is General Director, Deputy General Director, Chief Financial Officer and Chief Accountant.

2. Based on the approved Corporate Governance Management Regulation, the General Meeting of Shareholders assigns the Board of Management 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.
3. This amended and supplemented Charter and Management Regulation shall take effect from the date that is approved by the General Meeting of Shareholders 2018- 2019

Sincerely presents to the General Meeting of Shareholders for approval.

ON BEHALF OF THE BOM

CHAIRMAN  
CÔNG TY  
CỔ PHẦN  
TRANSIMEX  
QUẬN 1 - T.P.HỒ CHÍ MINH  
Bui Tuan Ngoc