



## 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](http://www.transimex.com.vn)

### LIST OF DOCUMENTS SENDING SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018-2019

1	The Agenda of the Annual General Meeting of Shareholders 2018-2019
2	The Meeting's Regulation
3	The report of General Director about business result in 2018 and business plan of 2019
4	The report of the Board of Management in 2018 and the plan of 2019
5	The report of the Supervisory Board in 2018
6	The proposal for approving the Consolidated Financial Statements for the fiscal year 2018 of Transimex Corporation
7	The proposal of selecting the Auditing Company for fiscal year 2019
8	The proposal of the profit distribution for the fiscal year 2018 and the plan for the fiscal year 2019
9	The proposal of bond issuance plan and common share issuance plan
10	The proposal of ESOP issuance plan in 2019 – according to the approved policy by the AGM on April 20 <sup>th</sup> , 2016
11	The proposal of supplementation and change of business lines on the business registration certificate
12	The proposal of supplementation and amendment of the Charter and Management Regulation of Transimex Corporation
13	The proposal of electing the members of the Board of Management to replace the resignation member, term of 2018-2023
14	Regulation of supplementary election for members of the Board of Management to replace the resigned Members, term 5 (2018-2023)





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### AGENDA

**Time:** 08:00 AM, Saturday, April 27<sup>th</sup>, 2019

**Location:** 3<sup>rd</sup> Floor, Sheraton Saigon Hotel, 88 Dong Khoi St., Dist. 1, HCMC, Vietnam

**Welcome delegates from 8:00 AM**

<b>I.</b>	<b>Opening: 08h30</b>	
1.	Statement of opening reasons, introducing the participants	Organizing Committee
2.	Report of verification results for status of shareholders who attend the General Meeting of Shareholder	Ms. Le Thi Ngoc Anh Chief of Supervisory Board
3.	Approval of components of Chairman, Counting Board. Introducing the Meeting's Secretary is appointed by the Chairman	Organizing Committee
<b>II.</b>	<b>Contents:</b>	
1.	Approve for the agenda of the General Meeting of Shareholders	Chairman
2.	Approval of the Meeting's Regulation	Chairman
3.	Approve for the report of General Director about business result in 2018 and business plan of 2019	Mr. Le Duy Hiep Deputy Chairman and General Director
4.	Approve for the report of the Board of Management in 2018 and the plan of 2019	Mr. Bui Tuan Ngoc Chairman of the BOD
5.	Approve for report of the Supervisory Board in 2018	Chief of BOS
6.	Approve for the Consolidated Financial Statements for the fiscal year 2018 of Transimex Corporation	Chairman
7.	Approve for the proposal of selecting the Auditing Company for fiscal year 2019	Ms. Le Thi Ngoc Anh Chief of Supervisory Board
8.	Approve for the proposal of the profit distribution for the fiscal year 2018 and the plan for the fiscal year 2019	Chairman
9.	Approve for the proposal of bond issuance plan and common share issuance plan	Chairman
10.	Approve for the proposal of ESOP issuance plan in 2019 – according to the approved policy by the AGM on April 20 <sup>th</sup> , 2016	Chairman
11.	Approve for the proposal of supplementation and change of business lines on the business registration certificate	Chairman
12.	Approve for the proposal of supplementation and amendment of the Charter and Management Regulation of Transimex Corporation	Chairman
13.	Electing the members of the Board of Management to replace the resignation member, term of 2018-2023	Chairman
<b>III.</b>	<b>Ending:</b>	
1.	Approve for the minutes of the meeting	Secretary
2.	Ending	The Chairman