



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

Approval of the Consolidated Financial Statements for the fiscal year 2018 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;

The Board of Management sincerely presents to the General Meeting of Shareholders for approval of the Company's Consolidated Financial Statement for the fiscal year 2018 which has been audited by Auditing and Consulting Company Limited (A&C).

Audited Consolidated Financial Statement for the fiscal year 2018 were published on the Company's website and included in the documents of the General Meeting of Shareholders.

Board of Management sincerely presents to the General Meeting of Shareholders for approval.

ON BEHALF OF THE BOM



Bui Tuan Ngoc