



## 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)

Respectfully addressed to Shareholder

### PROPOSAL

*Subject: The selection of an independent Auditing Company for fiscal year 2019*

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.

According to the regulation, the selection of an Auditing Company for a public company must be satisfied the following conditions:

- The Auditing Company is on the list of approved auditing companies for the public interest companies in 2019.
- Having reputation and prestige to enhance credibility and trust for reading of corporation's financial statements;
- Must be elected by Shareholders in Annual General Meeting of Shareholders;
- The reasonable auditing cost.

To enable the Board of Management to actively choose an independent Audit Company for fiscal year 2019 with the most reasonable conditions. The Supervisory Board of Transimex Corporation sincerely presents to General Meeting of Shareholders about authorizing the Board of Management to select an independent Auditing Company for fiscal year 2019.

Based on the criterions of commitment, professionalism, resources, cost, and other necessary criterions, The Board of Management will decide to select one of Audit Company that is approved and allowed to audit the listed companies by The State Securities Commission of Vietnam.

Sincerely presents to the General Meeting of Shareholders for approval.

**ON BEHALF OF SUPERVISORY BOARD**

**CHIEF SUPERVISOR**

  
Le Thi Ngoc Anh