



# THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 TRANSIMEX CORPORATION

Ho Chi Minh City, Jun 09, 2020

## VOTE

Shareholder Code:

Code

Shareholder:

Number of shares owned shares and number of authorized shares (if any) of Transimex: ..... shares

After researching the content of the Reports and Proposals at the Annual General Meeting of Shareholders of Transimex, I voted as follows:

No.	Contents	Approval	Disapproval	Abstention
01	Approve for the report of the BOD in 2019 and the plan of 2020.			
02	Approve for the report of the Board of Supervisors in 2019.			
03	Approve for the proposal of the Cosolidated Financial Statements for the fiscal year 2019 of Transimex Corporation.			
04	Approve for the proposal of selecting the Auditing Company for fiscal year 2020.			
05	Approve for the proposal of the profit distribution for the fiscal year 2019 and the plan for the fiscal year 2020.			
06	Approve for the proposal on capital raising plan for the period 2020-2021.			
07	Approve for the proposal of the planning of the private placement of shares to prevent the case the ownership rate of foreign investors exceeds the maximum limit of 49%, which may arise in the second conversion of TMSCB2017 bonds in June 2020.			
08	Approve for the proposal of cancelling the plan of bond issuance plan tron.			
09	Approve for the proposal of supplementation and change of business lines on the business registration certificate.			
10	Approve for the proposal of supplementation and amendment of the Charter of Transimex Corporation.			
11	Approve for for the proposal of supplementation and amendment of the Management Regulation of Transimex Corporation.			

Shareholder / The Assignee (Name, signature)