



## TRANSIMEX CORPORATION

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*HCMC, April 04<sup>th</sup>, 2018*

## PROPOSAL

*Approval of the financial statements of fiscal year 2017*

Pursuant to:

- Pursuant to the Enterprise Law No.68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam date Nov 26<sup>th</sup> 2014 and guiding documents;
- Pursuant to the Corporation's Current Charter;

The Board of Directors (BOD) sincerely presents to the General Meeting of Shareholders for approval of the Company's financial statement of fiscal year 2017 which has been audited by Auditing and Consulting Company Limited

Báo cáo tài chính kiểm toán niên độ tài chính 2017 đã được đăng tại website của Công ty và gửi đính kèm trong Tài liệu họp Đại hội đồng cổ đông, bao gồm các nội dung:

Audited financial statements for the fiscal year 2017 were published on the Company's website and included in the documents of the General Meeting of Shareholders, including:

1. Independent audit report;
2. Balance sheet as at 31/12/2017;
3. Income statement in 2017;
4. Cashflow statement;
5. Interpretation of financial statement.

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

Sincerely,

**ON BEHALF OF BOD  
Chairman**

**BUI TUAN NGOC**