

TRANSIMEX CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2017-2018
April 20th2018

Ho Chi Minh City, April 4th 2018

PROPOSAL

**Subject: *The selection of an independent auditing company
for fiscal year 2018***

- *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;*
- *Pursuant to 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 2018.
- 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 Directors to actively choose an independent audit company for fiscal year 2018 with the most reasonable conditions. The Supervisory Board of Transimex sincerely presents to General Meeting of Shareholders about authorizing the Board of Directors of company to select an independent auditing company for fiscal year 2018.

Based on the criterions of commitment, professionalism, resources, cost, and other necessary criterions, The Board of Directors 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,

On Behalf Of the Supervisory Board
Chief Supervisory



Le Thi Ngoc Anh