



TRANSIMEX CORPORATION

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HCMC, April 04th, 2018

PROPOSAL

Subject: Supplementation and change of business lines on the business registration certificate

Pursuant to:

- 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;

The Board of Directors sincerely presents to the General Meeting of Shareholders to consider and approve the amendment and change of business lines on the Business Registration Certificate as follows:

1. The new additional business lines of Corporation are expected to register:

Industry code	Industry name
68	Real estate activities
6820	Real estate consultancy, brokerage and auctioning, land use right auctioning
522	Transportation support activities
5221	Service activities incidental to rail transportation and land transportation
52211	Service activities incidental to rail transportation
52219	Service activities incidental to land transportation
5222	Service activities incidental to water transportation
52221	Service activities incidental to coastal and seawater transport
52222	Service activities incidental to inland water transportation
5223	Service activities incidental to air transportation

2. The business lines of Corporation are expected to change in details:

Industry code	Industry name
4719	Retail of other goods in department stores; details: department stores. Additional changes in details: not distribution of rice, grain, cane sugar, beet sugar, tobacco
4620	Wholesale of agricultural and forest raw materials (except wood and bamboo) and live animals; Details: Wholesale of agricultural and forest raw materials. Additional changes in details: not distribution of rice, grain, cane sugar, beet sugar

3. The business line of Corporation is expected to stop its operation registration:

Industry code	Industry name
7911	Travel agency.

Authorizing the General Director carries out the legal procedures to supplement and change the above mentioned business lines.

Sincerely,

ON BEHALF OF BOD
Chairman

