



TRANSIMEX CORPORATION

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PROPOSAL

(Subject: Supplementation and Amendment of Charter of Transimex Corporation)

Dear: Annual General Meeting of Shareholders in 2017-2018

- Pursuant to the Law on enterprises dated November 26th, 2014 and guiding documents;
- Pursuant to the Law on securities dated June 29th, 2006, the amendments to the Law on securities dated November 24th, 2010 and guiding documents;
- Pursuant to the Decree guidelines on Corporate Governance of Public Companies No. 71/2017/ND-CP dated June 6th, 2017;
- Pursuant to the Circular No. 95/2017/TT-BTC guiding a number of articles of the government's Decree No. 71/2017/ND-CP dated June 6th, 2017 guiding the corporate governance of public companies;
- Pursuant to the other relevant legal documents;
- Pursuant to Transimex Corporation's Charter and Operation.

In order to ensure compliance with the current law, especially with the new requirements in the administration and operation of Public Companies stipulated in Decree 71/2017/ND-CP dated June 6th, 2017, which laid out Guidelines on Corporate Governance applicable to Public Companies and the Forms issued with Circular 95/2017/TT-BTC dated September 22nd, 2017 ("Circular 95"), The Board of Directors ("BOD") has reviewed to amend and complement the entire current Charter; and the draft amended Charter on the basis of amendments and supplements on the content and structure of the current Charter. The Board of Directors proposes to The Annual General Meeting of Shareholders 2017 - 2018 to consider and approve the following amended contents of the Charter:

1. The General Meeting of Shareholders approves the amended contents of the Charter in accordance with the draft amended Charter that is attached in this proposal.
2. The current Charter consists of 21 Chapters and 55 Articles, This draft amended Charter is divided into 21 Chapters and 58 Articles. Details of the Company's Charter are included in this attached proposal.
3. The General Meeting of Shareholders assigns the Board of Directors to carry out necessary procedures in accordance with the law, including registration of the Charter with any relevant Government authorities (if required by law) and disclosure of information.
4. This amended and supplemented Charter shall take effect from the date that is approved by the General Meeting of Shareholders 2017 - 2018.

Respectfully submitted to the General Meeting of Shareholders for Approval.

**ON BEHALF OF THE BOD
CHAIRMAN**

BUI TUAN NGOC