

No.: 489.../CBTT-TMS

Ho Chi Minh City, August 06th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- The Ho Chi Minh City Stock Exchange

1. Name of enterprise: TRANSIMEX CORPORATION
 - Stock code: TMS
 - Head office: 172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
 - Telephone: 84-8 2220 2888 Fax: 84-8 2220 2889
 - Email: info@transimex.com.vn
2. Content of disclosure: Resolution of the Board of Directors No. 120/NQ.HĐQT NK6-TMS dated August 06th, 2026 of Transimex Corporation.
3. This information was published on the company's website on August 06th, 2026 at the link www.transimex.com.vn.

We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

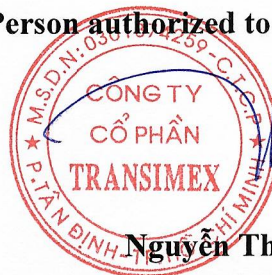
Recipients:

- As above;
- Archived: VT, BOD Office.

Attachment:

*Resolution of the Board of Directors
No. 120/NQ.HĐQT NK6-TMS dated
August 06th, 2026.*

Person authorized to disclose information



Nguyễn Thị Thái Nhi
Chief of BOD Office

RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF TRANSIMEX CORPORATION

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Charter of Transimex Corporation;
- Based on the Minutes of the Board of Directors' Meeting No. 63/BB.HĐQT NK6-TMS dated August 06th, 2026 of Transimex Corporation ("the Company"),

RESOLVED:

Article 1. Approval of the business results for Quarter 2 and for the first six months of 2026, and the business plan for the last six months of 2026.

Article 2. Approval of the financial and investment performance for the first six months of 2026 and the plan for the last six months of 2026.

Article 3. Approval of the implementation status of investment projects for the first six months of 2026, and the plan for the last six months of 2026.

Article 4. Implementation provision

1. This Resolution shall take effect as from the date of signing.
2. The members of the Board of Directors, the Executive Board, and the relevant Units, Departments, and individuals shall be responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- SSC;
- HSX;
- Archived BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS


Bui Tuan Ngoc