TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ...490.../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. 121/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.

Person authorized to disclose information

CÔNG TY CỔ PHẦN TRANSIMEX

Nguyễn Thị Thái Nhi
Chief of BOD Office

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

Attachment:
Resolution of the Board of Directors No. 121/NQ.HĐQT NK6-TMS dated August 06th, 2026.

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TRANSIMEX CORPORATION	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom – Happiness**
No.: 121/NQ.HĐQT NK6-TMS	*Ho Chi Minh City, August 06th, 2026*

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;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ.ĐHĐCĐ-TMS dated April 21th, 2026 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 implementation of the 2025 share dividend distribution plan in accordance with the Resolution of the Company's 2026 Annual General Meeting of Shareholders.

1. **Name of shares:** Shares of Transimex Corporation
2. **Type of shares:** Ordinary shares
3. **Par value:** VND 10,000/share
4. **Current charter capital:** VND 1,727,341,870,000
5. **Total number of issued shares:** 172,734,187 shares

   Of which:

   - Number of outstanding shares : 172,722,568 shares
   - Number of treasury shares : 11,619 shares
6. **Eligible subscribers:** Existing shareholders whose names appear on the shareholder register as of the record date determined for the purpose of exercising the right to receive the share dividend.
7. **Expected number of shares to be issued:** 12,090,579 shares
8. **Total par value of the issuance:** VND 120,905,790,000
9. **Issuance ratio** (Expected number of shares to be issued / Outstanding shares): 7%
10. **Entitlement ratio:** 100:7. Shareholders holding 01 share will receive 01 subscription right. For every 100 subscription rights held, the shareholder will be entitled to receive 07 new shares.
11. **Plan for handling fractional shares (if any):** The number of additionally issued shares will be rounded down to the nearest whole unit; the fractional part (if any) will be canceled.

    Example: Shareholder A owns 110 shares on the record date. Based on the entitlement ratio of 100:7, Shareholder A is entitled to receive (110/100 × 7) = 7.7 new shares. In accordance with the above rounding principle, Shareholder A will receive 07 new shares, while the fractional entitlement of 0.7 share will be cancelled.
12. **Source of issuance:** Undistributed post-tax profit in the audited 2025 Consolidated Financial Statements.

13. **Method of issuance:** Shares issued to existing shareholders will be distributed via the right exercise method.

14. **Implementation time:** Expected in the third quarter of 2026, after completing the reporting of the stock issuance for dividend payment to the State Securities Commission.

15. Approval of the adjustment to the registered securities information with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the amendment to the listing registration with the Ho Chi Minh City Stock Exchange (HOSE) in respect of the shares issued under the Issuance Plan.

16. Approval of the amendment to the Enterprise Registration Certificate with the Ho Chi Minh City Department of Finance upon completion of the share issuance.

17. Approval of the amendment to the Company's Charter to reflect the increase in charter capital and the corresponding number of shares.

18. The Board of Directors authorizes the Chairman of the Board of Directors to undertake the following tasks:

a) Prepare and explaining the issuance registration dossier submitted to the State Securities Commission. Actively adjusting the issuance plan and other relevant dossiers as requested and guided by the State Securities Commission and other competent authorities.

b) Develop a plan to ensure that the foreign ownership ratio complies with applicable laws and regulations.

c) Choosing the record date for closing the shareholder list to implement the aforementioned issuance plan.

d) Carrying out relevant procedures with the Vietnam Securities Depository and Clearing Corporation (VSDC), the Ho Chi Minh City Stock Exchange (HOSE), and the Ho Chi Minh City Department of Finance.

e) Other matters related to the stock issuance for dividend payment to ensure the success of the issuance.

f) Depending on each specific case, the Board of Directors re-authorizes the Chairman of the Board of Directors and/or the General Director to perform one or several specific tasks mentioned above.

Article 2. 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.

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

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C.T.C.P
CÔNG TY CỔ PHẦN TRANSIMEX
M.S.D.N
P.TÂN ĐỊNH-TP.HỒ CHÍ MINH

Bui Tuan Ngoc

Recipients:
- As per Article 2;
- SSC; HSX;
- Archived BOD Office.