TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 491/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. 122/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. 122/NQ.HĐQT NK6-TMS dated August 06th, 2026.

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TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 122/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;*
- *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 increase in charter capital contribution to Long An Logistics Corporation.

The Board of Directors delegates authority to the Chairman of the Board of Directors, depending on the circumstances and implementation progress of Long An Logistics Corporation project, to direct the General Director and the Chief Financial Officer to develop a detailed capital utilization plan for each period at Long An Logistics Corporation, in order to decide on the adjustment of the capital utilization plan, the purpose of capital use, the capital contribution schedule, and to carry out all related procedures and tasks in compliance with the provisions of law and the Charter of the Company.

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

CÔNG TY CỔ PHẦN TRANSIMEX

Bui Tuan Ngoc

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