

No.: 492.../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. 123/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. 123/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 adjustment to the table of delegation and authorization of the subsidiary – Transimex Distribution Center Company Limited.

The Board of Directors authorizes the Chairman of the Board of Directors to instruct the relevant departments and personnel of Company and Transimex Distribution Center Company Limited to implement the matters set out in this Resolution after its approval by the Board of Directors, ensuring compliance with the Company's Charter and applicable laws.

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.

Recipients:

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

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


Bui Tuan Ngoc