

No.: 493.../CBTT-TMS

*Ho Chi Minh City, August 06<sup>th</sup>, 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](mailto:info@transimex.com.vn)
2. Content of disclosure: Resolution of the Board of Directors No. 124/NQ.HĐQT NK6-TMS dated August 06<sup>th</sup>, 2026 of Transimex Corporation.
3. This information was published on the company's website on August 06<sup>th</sup>, 2026 at the link [www.transimex.com.vn](http://www.transimex.com.vn).

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

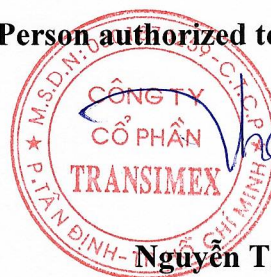
**Recipients:**

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

**Attachment:**

*Resolution of the Board of Directors  
No. 124/NQ.HĐQT NK6-TMS dated  
August 06<sup>th</sup>, 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 06<sup>th</sup>, 2026 of Transimex Corporation ("the Company"),

**RESOLVED:**

**Article 1.** Approval of the Change in Nomination and Designation of Capital Representatives of Transimex Corporation at certain subsidiaries, and affiliates.

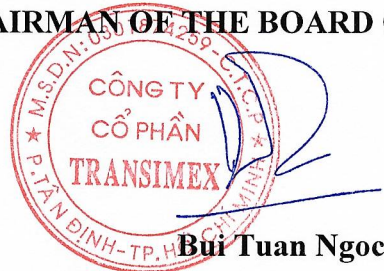
**Article 2.** Implementation provision

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**

  
**Bùi Tuan Ngoc**