

Số/No.: 62...../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 08 tháng 10 năm 2026
Ho Chi Minh City, October 08th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước
State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
The Ho Chi Minh City Stock Exchange

- Tên doanh nghiệp: **CÔNG TY CỔ PHẦN TRANSIMEX**
Name of enterprise: *TRANSIMEX CORPORATION*
 - Mã chứng khoán/Stock code: TMS
 - Địa chỉ trụ sở chính/Head office: 172 Hai Bà Trưng, Phường Tân Định, Thành phố Hồ Chí Minh, Việt Nam/172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
 - Điện thoại/Telephone: 84-8 2220 2888 Fax: 84-8 2220 2889
 - Email: info@transimex.com.vn
- Nội dung thông tin công bố: Nghị quyết Hội đồng quản trị số 129/NQ.HĐQT NK6-TMS ngày 08/10/2026 của Công ty Cổ phần Transimex.
Content of disclosure: Resolution of the Board of Directors No. 129/NQ.HĐQT NK6-TMS dated October 08th, 2026, of Transimex Corporation.
- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Transimex vào ngày 08/10/2026 tại đường dẫn www.transimex.com.vn.
This information was published on the company's website on October 08th, 2026, at the link www.transimex.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

Nơi nhận/recipients:

- Như trên/ As above;
- Lưu: VT, VP HĐQT.

Archived: VT, BOD Office.

Tài liệu đính kèm/Attachment:

Nghị quyết Hội đồng quản trị số
129/NQ.HĐQTNK6-TMS ngày 08/10/2026.
Resolution of the Board of Directors No.
129/NQ.HĐQT NK6-TMS dated October
08th, 2026.

Người được ủy quyền công bố thông tin
Person authorized to disclose information



Nguyễn Thị Thái Nhi
Chánh Văn phòng Hội đồng quản trị
Chief of BOD Office

No.: 129/NQ.HĐQT NK6-TMS

Ho Chi Minh City, October 08th, 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;
- Pursuant to the Minutes of the Voting on the Written Opinion of the Board of Directors No. 65/BB.HĐQT NK6-TMS dated October 08th, 2026, of Transimex Corporation ("Company"),

RESOLVED:

Article 1. Approving the process of registering an increase in the charter capital of the Company.

1. Registered charter capital: 1.727.341.870.000 dong.
2. The charter capital after amendment: 1.848.241.030.000 dong
3. Total quantity of shares after capital increase: 184.824.103 common shares
4. Par value: 10,000 VND
5. Date of capital change: September 28th, 2026.
6. Form of capital increase: Capital increase through the issuance of shares to pay dividends.

Article 2. Approving the amendment of the Charter of Company.

1. Approving the amendment of Section a, Clause 1, Article 6 of the Charter of Company,

"Article 6. Charter Capital, shares, founder shareholders

1. Charter capital

- a) The charter capital of Company is VND 1.848.241.030.000 (In words: One trillion eight hundred forty-eight billion two hundred forty-one million thirty thousand dong), divided into 184.824.103 shares (In words: One hundred eighty-four million eight hundred twenty-four thousand one hundred three shares) with a par value of VND 10,000/share (In words: Ten thousand dong per share).
2. The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative of the Company, to sign and issue amended charters related to changes in charter capital and to implement the procedures for registering the increase in charter capital in accordance with the content approved by the General Meeting of Shareholders and the Board of Directors and in compliance with the provisions of the law.

Article 3. 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 3;
- SSC; HSX;
- Archived BOD Office.

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


Bui Tuan Ngoc