

Số/No.: 381...../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 24 tháng 6 năm 2026  
Ho Chi Minh City, June 24<sup>th</sup> 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 (Lầu 9-10) Hai Bà Trưng, Phường Tân Định, Thành phố Hồ Chí Minh, Việt Nam/172 (9<sup>th</sup> – 10<sup>th</sup>) Hai Ba Trưng 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](mailto:info@transimex.com.vn)
- Nội dung thông tin công bố: Cập nhật và bổ sung các nội dung, tài liệu lấy ý kiến cổ đông bằng văn bản năm 2026 của Công ty Cổ phần Transimex.  
*Content of disclosure: Update and supplement the contents and documents for collecting written opinions of shareholders in 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 24/6/2026 tại đường dẫn [www.transimex.com.vn](http://www.transimex.com.vn).  
*This information was published in the company's website on 24/6/2026, as in the link [www.transimex.com.vn](http://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 to the law.

**Nơi nhận/recipients:**

- Như trên/ As above;
- Lưu: VT, VP HĐQT.  
*Archived: VT, BOD Office.*

**Tài liệu đính kèm/Attachment:**

Tài liệu lấy ý kiến cổ đông bằng văn bản năm 2026 của Công ty Cổ phần Transimex.  
*Documents for collecting written opinions of shareholders in 2026 of Transimex Corporation.*

**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*



Ho Chi Minh City, June 24<sup>th</sup>, 2026**WRITTEN OPINION FORM OF SHAREHOLDERS**

**To:** Esteemed shareholders :  
 Address :  
 Shareholder code :  
 Legal Identification Number :  
 Number of shares owned :  
 Number of voting shares :

**I. COMPANY INFORMATION:**

Company name: Company name: **TRANSIMEX CORPORATION**

Head office: 172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.

Enterprise code: 0301874259.

Stock code: TMS.

Type of securities: Ordinary shares.

Par value: VND 10,000/share.

Record date for finalizing the list of shareholders: 16 June 2026.

Head office: 172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.

Enterprise code: 0301874259.

Stock code: TMS.

Type of securities: Ordinary shares.

Par value: VND 10,000/share.

Record date for finalizing the list of shareholders: 16<sup>th</sup> June 2026.

**II. PURPOSE OF COLLECTING OPINIONS:**

The Board of Directors of Transimex Corporation (the “Company”) organizes the collection of written opinions from shareholders in order to approve matters falling within the authority of the General Meeting of Shareholders of the Company, as set out in Section III below.

**III. ISSUES REQUIRING OPINIONS TO ADOPT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS:**

1. **Approval of the Proposal to the General Meeting of Shareholders on the draft 2026 Regulation on Obtaining Written Opinions from Shareholders of Transimex Corporation** (details of the attached Proposal).

**Vote:**  Approve  Disapprove  No opinion

2. **Approval of the Proposal to the General Meeting of Shareholders on the list of members of the Vote Counting Committee and the Vote Counting Supervisory Committee for the collection of written opinions from shareholders** (details of the attached Proposal).

**Vote:**  Approve  Disapprove  No opinion

3. **Approval of the Proposal to the General Meeting of Shareholders on the change of business lines of Transimex Corporation** (details of the attached Proposal).

**Vote:**  Approve  Disapprove  No opinion

4. **Approval of the Proposal to the General Meeting of Shareholders on the amendments and supplements to the Charter of Transimex Corporation** (details of the attached Proposal).

Vote:  Approve  Disapprove  No opinion

5. **Approval of the Proposal to the General Meeting of Shareholders on the amendments and supplements to the Internal Regulation on Corporate Governance of Transimex Corporation** (details of the attached Proposal).

Vote:  Approve  Disapprove  No opinion

**Note on voting method:**

- Mark (x) or (✓) in one (01) in three (03) boxes: Approve, or Disapprove or No opinion on the matter to be consulted.
- When all three (03) boxes (Approve, Disapprove, No opinion) on one (01) matter requiring a vote are not marked but the Shareholder still signs and stamps (if the Shareholder is an organization) on the Written Opinion Form, the Form is still valid and is considered as the Shareholder voting No opinion on that issue.
- In case a shareholder authorizes another person to exercise voting rights, the authorized person must send the completed the Written Opinion Form along with the authorization document according to the attached form.

**IV. DEADLINE FOR SENDING OPINION FORM:**

The Written Opinion Form (together with the power of attorney, if any) must be delivered to Transimex Corporation by **8:30 a.m. on 14<sup>th</sup> July 2026** by one of the following methods:

1. **Directly sent or sent by post:** Valid opinion forms (with power of attorney, if any) must be placed in a sealed envelope and sent to the Company's address according to the information below:

Address: 12<sup>th</sup> Floor - Transimex Building, 172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.

Recipient: Ms. Nguyen Thi Thai Nhi - Company Secretary.

Phone: (028) 2220 2888 (Ext: 00983)

2. **Submission by email:** The Written Opinion Form (together with the power of attorney, if any) shall be sent to the Company by email using the following information:

Recipient: Ms. Nguyen Thi Thai Nhi - Company Secretary

Email: [nhi.ntt@transimex.com.vn](mailto:nhi.ntt@transimex.com.vn)

Phone number: (028) 2220 2888 (Ext: 00983).

Esteemed Shareholders is required to send your Opinion form (with power of attorney, if any) in accordance with regulations.

Any Written Opinion Form (together with the power of attorney, if any) that is not submitted to the Company in accordance with the above requirements shall be deemed as the relevant Shareholder not participating in the voting. The Company shall conduct the vote counting in respect of validly submitted Written Opinion Forms and issue the Resolution of the General Meeting of Shareholders in accordance with applicable laws.

Sincerely yours,

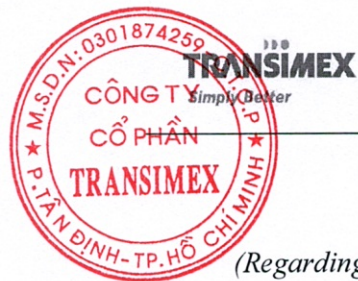
**Shareholder Confirmation**

(Sign and write full name in case of individual shareholder; sign and write full name of legal representative if shareholder is organization)

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



**Bui Tuan Ngoc**



**TRANSIMEX CORPORATION**

Address: 172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City.

Tel: (84-28) 2220 2888

Fax: (84-28) 2220 2889

Website: [www.transimex.com.vn](http://www.transimex.com.vn)

**POWER OF ATTORNEY**

*(Regarding the voting on matters under the authority of shareholders in the form of collecting written opinion of shareholders)*

**To: Transimex Corporation**

**I. AUTHORIZING PARTY:**

Full name of shareholder: .....

Identify card/ Citizen Identify card / Passport/ERC number:.....

Date of issue:..... Place of issue: .....

**Legal representative (In case the shareholder is an organization) :** .....

Identify card/ Citizen Identify card / Passport/ERC number:.....

Date of issue:..... Place of issue: .....

Permanent address: .....

Contact phone: ..... Email: .....

Number of Voting shares as of June 16<sup>th</sup>, 2026: ..... shares.

**As a shareholder of Transimex Corporation, I/we hereby agree to authorize:**

**II. AUTHORIZED PARTY:**

Mr/Ms/Mrs: .....

Identify card/ Citizen Identify card / Passport/ERC number:.....Date of issue:.....

Place of issue: .....

Permanent address: .....

Contact phone: ..... Email: .....

**Number of authorized shares:** ..... shares.

**III. SCOPE OF AUTHORIZATION:**

1. The authorized party act on behalf of the Authorizing Party to decide, sign and vote on matter in the Shareholders' Written Opinion Form of Transimex Corporation as a representative of ..... shares that the shareholder owns on the last registration date to conduct shareholders' written opinion to adopt the Resolution of the General Meeting of Shareholders of Transimex Corporation on June 16<sup>th</sup>, 2026.
2. The authorized party who agrees with the above authorization and signs the approval below shall be legally responsible for the implementation of this authorization.

I/We commit to take full responsibility before the law for the above authorization and have no complaints regarding the authorization afterwards.

\_\_\_\_\_, \_\_\_, \_\_\_, 2026

**AUTHORIZING PARTY**

*(Sign, write full name and seal (if any) )*

**Note:** Shareholders are kindly requested to submit this Power of Attorney together with the Written Opinion Form to Transimex Corporation by 8:30 a.m. on 14<sup>th</sup> July 2026 (by direct delivery, post, or email) at the following address:

**TRANSIMEX CORPORATION**

Address: 12<sup>th</sup> Floor, Transimex Building, 172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.

Email: [nhi.ntt@transimex.com.vn](mailto:nhi.ntt@transimex.com.vn)

Ho Chi Minh City, June 24<sup>th</sup>, 2026

## **PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*Regarding the Approval of the 2026 Regulation on Obtaining Written Opinions from Shareholders of Transimex Corporation*

**Respectfully to: The General Meeting of Shareholders of Transimex Corporation**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on 17<sup>th</sup> June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly on 26<sup>th</sup> November 2019;
- Pursuant to the Charter of Transimex Corporation (the "Company"),

**The Board of Directors respectfully submits to the General Meeting of Shareholders of the Company for approval the draft 2026 Regulation on Obtaining Written Opinions from Shareholders of the Company, with details as follows:**

The detailed contents of the draft 2026 Regulation on Obtaining Written Opinions from Shareholders of the Company are attached hereto.

The full text of the draft 2026 Regulation on Obtaining Written Opinions from Shareholders of Transimex Corporation has been published on the Company's electronic information portal at: <https://transimex.com.vn/co-dong/thong-tin-dai-hoi-co-dong/>.

*Respectfully submitted,*

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



**2026 REGULATION ON COLLECTING WRITTEN OPINIONS OF SHAREHOLDERS  
TRANSIMEX CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, the Law on Securities No. 54/2019/QH14, and their amending, supplementing and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26<sup>th</sup>, 2019;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Corporate Governance Regulation of Transimex Corporation,

With the aim of ensuring that the collecting written opinions of shareholders by the Board of Directors of Transimex Corporation (the “Company”) is conducted in accordance with the provisions of law and the Company’s Charter, the Board of Directors of the Company (the “BOD”) hereby formulates the 2026 Regulation on Collecting Written Opinions of Shareholders of Transimex Corporation as follows:

**Article 1. Subjects of application**

All Shareholders, representatives (authorized persons) of Transimex Corporation shall comply with the provisions of this Regulation, the Company’s Charter, and the applicable laws and regulations.

**Article 2. Scope of Regulation**

This Regulation specifically provides for the rights and obligations of the parties involved in the collecting of written opinions and the procedures for conducting the collecting written opinions of Shareholders in 2026 of Transimex Corporation.

**Article 3. Interpretation of Terms/Abbreviations**

1. Company	Transimex Corporation
2. BOD	The Board of Directors
3. OC	The Organizing Committee
4. SB	The Supervisory Board
5. Supervisors	Member of the Supervisory Board
6. GM	The General Meeting of Shareholders
7. VSDC	Vietnam Securities Depository and Clearing Corporation
8. Delegates	Shareholders, representatives ( <i>authorized persons</i> )

**Article 4. Conditions for Participation in the Collecting Written Opinions of Shareholders**

All shareholders holding shares of the Company according to the list of shareholders finalized by VSDC as of 16<sup>th</sup> June 2026, or their duly authorized representatives in accordance with this Regulation.

**Article 5. Regulations on Authorization**

1. The authorization for a representative to respond to the Shareholders’ Written Opinion Form shall be made in writing and must bear signatures in accordance with the following provisions:
  - a. In the case where the shareholder is an individual: the power of attorney must bear the signature of the authorizing shareholder.



- b. In the case where the shareholder is an organization: the power of attorney must bear the signature and seal of the lawful representative of the authorizing organizational shareholder.
2. The Written Opinion Form submitted to the Company by an authorized organization shall be signed by the lawful representative of such authorized organization and affixed with its seal.
3. In cases where the shareholder is an organization that is not required to use a corporate seal on documents, the power of attorney and the Written Opinion Form are not required to bear the seal.
4. The authorized party shall submit the power of attorney (in the case where the authorized person is an individual), or the power of attorney together with the document appointing the signatory of the Written Opinion Form (in the case where the authorized person is an organization), in accordance with Clause 1 of this Article of this Regulation, along with the completed Written Opinion Form to the Company.
5. A shareholder may authorize only one individual or one organization to respond to the Written Opinion Form. One individual or one organization may act as the authorized representative for one or more shareholders.
6. Shareholders and their authorized representatives shall be solely responsible for the rights, obligations of each party, the legal validity of the power of attorney and the document appointing the signatory of the Written Opinion Form of the authorized organization. The Company shall not be liable for any complaints or claims related to the shareholder's authorization.

#### **Article 6. Rights and Obligations of Shareholders Participating in the Collecting of Written Opinions of Shareholders**

1. Entitled to provide opinions (vote) or authorize another person to provide opinions on matters for which the Board of Directors seeks shareholders' opinions.
2. To receive the Written Opinion Form stating the number of shares corresponding to the shareholder's voting rights in respect of the matters submitted by the Board of Directors for shareholders' opinions, either by post at the address registered by the shareholder with VSDC or directly from the Company.
3. To download the documents serving the collection of written opinions from shareholders, which are published on the Company's website at: <https://transimex.com.vn/co-dong/thong-tin-dai-hoi-co-dong/>.
4. Comply fully with the provisions of the Law on Enterprises, the Company's Charter, and this Regulation.

#### **Article 7. Voting Method on the Written Opinion Form of Shareholders**

1. Matters of the Written Opinion Form of Shareholders:
  - a. Information on the shareholder;
  - b. Information on the Company;
  - c. Purpose of collecting shareholders' opinions;
  - d. Matters to be voted on;
  - e. Voting opinion of Shareholder: there shall be 3 checkboxes corresponding to the options "Agree"; "Disagree"; and "No opinion", from which the shareholder shall tick (x) or (✓) one of the 3 boxes on the Written Opinion Form;

- f. Signature of the shareholder for confirmation;
- g. Deadline and method for submitting the completed Written Opinion Form;
- h. Signature of the Chairman of the BOD of the Company (with the Company's seal affixed).
2. Invalid Written Opinion Forms shall be deemed as votes with no opinion, including the following cases:
  - a. The Written Opinion Form is not in the format issued by the Company;
  - b. More than one box is ticked for a matter subject to voting – such voting shall be deemed invalid for that matter;
  - c. The Written Opinion Form does not bear the signature of the shareholder if the shareholder is an individual, or does not bear the signature and seal (if applicable) if the shareholder is an organization;
  - d. The envelope has been opened prior to the Vote counting process;
  - e. The Written Opinion Form is torn, crossed out, erased, or altered;
  - f. The Written Opinion Form contains additional information or symbols;
  - g. The Written Opinion Form is returned to the Company after the deadline specified in this Regulation;
  - h. The Written Opinion Form is completed and submitted to the Company by an individual/organization authorized by the shareholder but is not accompanied by a valid power of attorney;
  - i. The Written Opinion Form is completed and submitted to the Company by an individual/organization authorized by the shareholder but is not consistent with the power of attorney and the document appointing the signatory of the Written Opinion Form of the authorized organization as guided in Article 4 of this Regulation.
3. In the event that none of the three (03) boxes (Agree, Disagree, No opinion) is ticked for a matter subject to voting, but the Shareholder still signs and affixes the seal (if the shareholder is an organization) on the Written Opinion Form, the Form shall remain valid and be deemed that the Shareholder has voted “No opinion” on such matter.

**Article 8. Method and Deadline for Submitting Responses to the Shareholders' Written Opinion Form**

1. The Written Opinion Form (together with the power of attorney, if any) must be delivered to Transimex Corporation by **8:30 a.m. on 14<sup>th</sup> July 2026** by one of the following methods:
  - a. **Direct delivery or postal delivery:** The Written Opinion Form (together with the power of attorney, if any) must be placed in a sealed envelope and sent to the Company at the following address:  
Address: 12<sup>th</sup> Floor - Transimex Building, 172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.  
Recipient: Ms. Nguyen Thi Thai Nhi - Company Secretary.  
Telephone: (028) 2220 2888 (Ext.: 00983).
  - b. **Submission by email:** The Written Opinion Form (together with the power of attorney, if any) shall be sent to the Company by email using the following information:  
Recipient: Ms. Nguyen Thi Thai Nhi - Company Secretary.  
Email: [nhi.ntt@transimex.com.vn](mailto:nhi.ntt@transimex.com.vn) Telephone: (028) 2220 2888 (Ext.: 00983).



#### **Article 9. Regulations on Vote Counting**

1. The Vote Counting Committee shall be approved by the General Meeting of Shareholders through voting via the Shareholders' Written Opinion Form. The Committee shall consist of four (04) members, including the Chairman of the Board of Directors as the Head of the Committee and other supporting members.
2. The Vote Counting Committee shall conduct the Vote counting in a private room after the deadline for receiving completed Written Opinion Forms from shareholders. The Committee shall not cross out or make any alterations on the Written Opinion Forms.
3. The Vote counting minutes shall include the following principal matters:
  - a. Information on the Company;
  - b. The purpose and the matter(s) subject to shareholder voting for adoption of the Resolution of the General Meeting of Shareholders;
  - c. The number of shareholders and total voting Votes submitted, indicating the number of valid and invalid Votes, the method of submission, together with an appendix listing the shareholders who participated in the voting;
  - d. The total number of votes in agree, disagree and with no opinion;
  - e. The matter(s) approved and the corresponding approval ratio;
  - f. Full names, signatures of the Chairman of the Board of Directors, the General Director, and the members of the Vote Counting Committee.
4. Members of the Board of Directors, the Vote Counting Committee shall be jointly responsible for the truthfulness and accuracy of the Vote counting minutes; shall be jointly liable for any damages arising from resolutions passed based on dishonest or inaccurate Vote counting.
5. The Vote counting minutes and the resolution shall be published on the Company's website.

#### **Article 10. Vote Counting Supervisory Committee**

1. The Vote Counting Supervisory Committee shall consist of three (03) members, including one (01) Head and two (02) members, who shall be responsible to the General Meeting of Shareholders for supervising the Vote counting conducted by the Vote Counting Committee.

#### **Article 11. Adoption of Resolutions of the General Meeting by Method of Collecting Written Opinions of Shareholders**

1. A resolution of the General Meeting of Shareholders adopted by method of collecting shareholders' written opinions shall have the same validity as a resolution adopted at a physical meeting of the General Meeting of Shareholders.
2. A Resolution of the General Meeting of Shareholders adopted by method of collecting written opinions of shareholders shall be adopted if it is approved by shareholders representing **more than 50%** of the total number of voting Votes of all shareholders entitled to vote.
3. Based on the Vote counting results recorded in the Vote Counting Minutes, the Chairman of the BOD shall, on behalf of the General Meeting of Shareholders, issue the Resolution of the General Meeting of Shareholders.

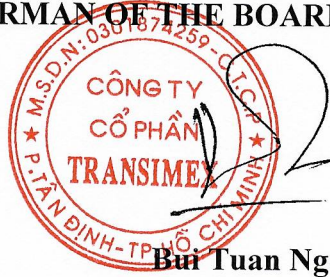
#### **Article 12. Archive**

All completed Written Opinion Forms, Vote counting minutes, adopted resolutions and relevant documents attached to the Written Opinion Forms shall be archived at the Company's headquarters.

**Article 13. Effectiveness**

1. Shareholders, authorized representatives shall strictly comply with this Regulation.
2. Any matters not specifically provided for in this Regulation shall be uniformly implemented in accordance with the Company's Charter, the Company's Internal Corporate Governance Regulations, the Law on Enterprises 2020, and other applicable legal normative documents.
3. This Regulation shall take effect from the date it is approved by the General Meeting of Shareholders of the Company and shall apply solely to the collecting written opinions of shareholders in connection with Resolution No. 105/NQ.HĐQT NK6-TMS of the Board of Directors of Transimex Corporation dated May 19<sup>th</sup>, 2026.

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



**Bui Tuan Ngoc**



Ho Chi Minh City, June 24<sup>th</sup>, 2026

## **PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*Regarding the approval of the List of the Ballot Counting Committee and the Ballot Counting Supervisory Committee for the purpose of Counting Shareholders' Written Opinion Forms*

**To: The General Meeting of Shareholders of Transimex Corporation**

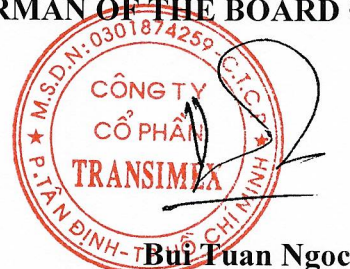
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26<sup>th</sup>, 2019;
- Pursuant to the Charter of Transimex Corporation (“Company”);
- Pursuant to the Resolution of the Board of Directors No. 105/2026/NQ.HDQT-TMS dated May 19<sup>th</sup>, 2026 of the Company;
- Pursuant to the 2026 Regulation on Collecting Written Opinions of Shareholders of Transimex Corporation,

**The Board of Directors respectfully submits to the General Meeting of Shareholders of Transimex Corporation for approval the list of the Ballot Counting Committee to carry out the counting of shareholders' written opinion forms, specifically as follows:**

- 1. Approval of the list of the Vote Counting Committee for the collecting written opinions of shareholders, comprising:**
  - 1.1 Mr. Bui Tuan Ngoc - Chairman of the Board of Directors - The Head;
  - 1.2 Mr. Le Duy Hiep - Vice Chairman of the Board of Directors, General Director - Member;
  - 1.3 Ms. Nguyen Thi Thai Nhi - Chief of the Office of the BOD, Company Secretary - Member;
  - 1.4 Mr. Huynh Van Toan - Deputy Chief of the Office of the Board of Directors - Member.
- 2. Approval of the list of the Vote Counting Supervisory Committee for the collecting written opinions of shareholders, comprising:**
  - 2.1 Ms. Le Thi Tuong Vy – Member of the Supervisory Board - The Head;
  - 2.2 Ms. Nguyen Kim Hau – Member of the Supervisory Board - Member;
  - 2.3 Mr. Le Van Hung – Chief Financial Officer – Member - Member.

**Respectfully submit,**

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



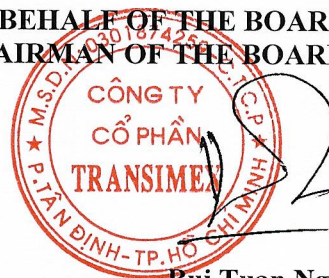
*Ho Chi Minh City, June 24<sup>th</sup>, 2026***PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS***Regarding the approval of changes to the business lines of Transimex Corporation***Respectfully to: The General Meeting of Shareholders of Transimex Corporation**

- Pursuant to the Law on Enterprises 2020 dated 17<sup>th</sup> June 2020;
- Pursuant to the Charter of Transimex Corporation (the "Company"),

**The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the changes to the Company's business lines, with details as follows:****1. Approval of the addition of business lines for the Company.****1.1 List of additional business lines:**

No.	Additional business line	Business code
1.	Social work activities without accommodation for the elderly and disabled persons unable to care for themselves. Details: Consultancy, care and nursing services for elderly persons (excluding medical examination and treatment activities and home healthcare services).	8730
2.	Activities of nursing and care facilities.	8710
3.	Hotels and similar accommodation.	5510
4.	Other short-stay accommodation.	5520
5.	Restaurants and mobile food service activities.	5610

- 1.2 Approval of the amendment to Clause 1 of Article 4 on the Company's business lines under the Charter of the Company, corresponding to the additional business lines stated above.
- 1.3 Approval of the authorization by the General Meeting of Shareholders to the Board of Directors, based on the actual business conditions and/or at the request of the competent State authorities, to:
  - (a) Register all and/or some of the business lines specified in Section 1 of this Proposal and/or supplement detailed business activities under the four-digit business codes, provided that such detailed business activities are consistent with the four-digit business codes approved by the General Meeting of Shareholders and comply with applicable laws, and report to the General Meeting of Shareholders at its nearest meeting.
  - (b) Carry out detailed procedures, including but not limited to the registration and/or notification of the addition of business lines with the competent State authorities, in accordance with the contents approved by the General Meeting of Shareholders and applicable laws.
  - (c) Organize the amendment, revision and promulgation of the Company's Charter in line with the changes to the business lines after completion of such changes.

**Respectfully submit,****ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS****Bui Tuan Ngoc**

Ho Chi Minh City, June 24<sup>th</sup>, 2026

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*Regarding the approval of the amendment and supplementation of the Charter of Transimex Corporation*

**To: The General Meeting of Shareholders of Transimex Corporation**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Pursuant to the Charter of Transimex Corporation ("Company"),

**The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment and supplementation of the Charter of Transimex Corporation, with details as follows:**

**1. Approval of the amendment, supplementation of the Charter of Transimex Corporation:**

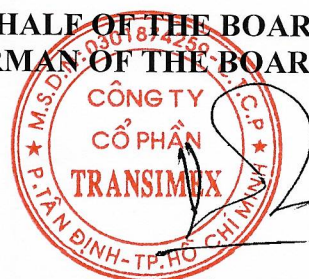
Article	Current Content	Amended Content	Reason for Amendment
Article 4.1	<b>Article 4. Operational objectives of the Company</b> 1. The Company's business lines are as follows: <i>Please refer to the attached Appendix for detailed contents.</i>	<b>Article 4. Operational objectives of the Company</b> 1. The Company's business lines are as follows: <i>Please refer to the attached Appendix for detailed contents.</i>	Amended due to the addition of business lines.
Article 48.5	Not yet stipulated	<b>Article 48. Distribution of profits</b> 5. Pursuant to the Law on Enterprises and the Law on Securities, the Board of Directors shall adopt a resolution or decision determining a specific record date for the finalization of the list of Shareholders. Based on such record date, persons registered as Shareholders or holders of other securities shall be entitled to receive dividends in cash or shares, notices, or other documents.	Added to conform with Clause 5 Article 51 of Circular No. 116/2020/TT-BTC on the model charter of public companies.



2. The General Meeting of Shareholders authorizes the Board of Directors and/or the Chairman of the Board of Directors with full authority to organize the amendment, adjustment, and issuance of the Company's Charter to ensure conformity with the approval of the dossier for changes to business lines by the competent State authority, and to report such matters to the General Meeting of Shareholders at the nearest meeting.

*Respectfully submit,*

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



**Bui Tuan Ngoc**

**APPENDIX – LIST OF ADDITIONAL BUSINESS LINES**

*(Attached to the Proposal to the General Meeting of Shareholders dated 24<sup>th</sup> June 2026 of Transimex Corporation)*

No.	Additional Business Line	Business Code
1.	Social work activities without accommodation for the elderly and disabled persons unable to care for themselves. Details: Consultancy, care and nursing services for elderly persons (excluding medical examination and treatment activities and home healthcare services).	8730
2.	Activities of nursing and care facilities.	8710
3.	Hotels and similar accommodation.	5510
4.	Other short-stay accommodation.	5520
5.	Restaurants and mobile food service activities.	5610



Ho Chi Minh City, June 24<sup>th</sup>, 2026

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*Regarding the approval of the amendments and supplements to the Internal Regulation on Corporate Governance of Transimex Corporation*

**Respectfully to: The General Meeting of Shareholders of Transimex Corporation**

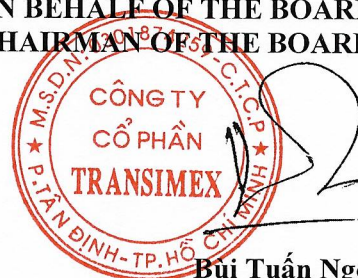
- Pursuant to the Law on Enterprises 2020 dated 17<sup>th</sup> June 2020;
- Pursuant to the Charter of Transimex Corporation (the "Company"),

**The Board of Directors respectfully submits to the General Meeting of Shareholders of the Company for approval the amendments and supplements to the Company's Internal Regulation on Corporate Governance, with details as follows:**

Article	Current Content	Amended Content	Reason for Amendment
Clause 6 Article 11	<b>Article 11. Matters approved at the General Meeting of Shareholders</b> 6. Report of the Board of Directors on governance and performance results of the Board of Directors and each member of the Board of Directors;	<b>Article 11. Matters approved at the General Meeting of Shareholders</b> 6. Report of the Board of Directors on governance and performance results of the Board of Directors and each <u>Independent</u> Member of the Board of Directors;	Updated to conform with Clause 82 Article 1 of Decree No. 245/2025/ND-CP
Point f Clause 2 Article 47	<b>Article 47. Rights, obligations and responsibilities of members of the Board of Directors</b> 2. Members of the Board of Directors shall have the obligations prescribed in the Company's Charter and the following obligations: f. An independent member of the Board of Directors of the Company shall prepare an evaluation report on the operation of the Board of Directors.	<b>Article 47. Rights, obligations and responsibilities of members of the Board of Directors</b> 2. Members of the Board of Directors shall have the obligations prescribed in the Company's Charter and the following obligations: f. <u>Each</u> independent member of the Board of Directors of the Company shall prepare an evaluation report on the operation of the Board of Directors.	Updated to conform with Clause 80 Article 1 of Decree No. 245/2025/ND-C
Clause 11 Article 46	Not yet stipulated.	<b>Article 46. Roles, rights and obligations of the Board of Directors</b> 11. <u>To make dividend payments to shareholders in accordance with applicable laws after such payments have been approved by the Annual General Meeting of Shareholders.</u>	Updated to conform with Clause 81 Article 1 of Decree No. 245/2025/ND-CP

*Respectfully submitted,*

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



**Bùi Tuấn Ngọc**



**RESOLUTION OF THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS 2026  
TRANSIMEX CORPORATION**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Pursuant to the Charter of Transimex Corporation (“Company”);
- Pursuant to the Minutes of vote counting to collect shareholders’ written opinions No. /2026/BB.NQĐHĐCĐ-TMS dated July, \_\_\_ 2026,

**RESOLUTION:**

**Article 1. Approval of the Regulations on collecting written opinions of shareholders in 2026 of Transimex Corporation.**

*Detailed Regulations are attached.*

**Article 2. Approval of the list of the Vote Counting Committee and the Vote Counting Supervisory Committee to conduct the vote counting to collect written opinions of shareholders in the form of collecting written opinions of shareholders.**

**1. The members of the Vote Counting Committee include:**

- 1.1 Mr. Bui Tuan Ngoc - Chairman of the Board of Directors - The Head;
- 1.2 Mr. Le Duy Hiep - Vice Chairman of the Board of Directors, General Director - Member;
- 1.3 Ms. Nguyen Thi Thai Nhi - Chief of the Office of the BOD, Company Secretary - Member;
- 1.4 Mr. Huynh Van Toan - Deputy Chief of the Office of the Board of Directors - Member.

**2. The members of the Vote Counting Supervisory Committee include:**

- 2.1 Ms. Le Thi Tuong Vy – Member of the Supervisory Board - The Head;
- 2.2 Ms. Nguyen Kim Hau – Member of the Supervisory Board - Member;
- 2.3 Mr. Le Van Hung – Chief Financial Officer – Member - Member.

**Article 3. Approval of changes to the business lines of Transimex Corporation.**

**1. Approval of the addition of business lines for the Company.**

**1.1 List of additional business lines:**

No.	Additional business line	Business code
1.	Social work activities without accommodation for the elderly and disabled persons unable to care for themselves. Details: Consultancy, care and nursing services for elderly persons (excluding medical examination and treatment activities and home healthcare services).	8730
2.	Activities of nursing and care facilities.	8710
3.	Hotels and similar accommodation.	5510
4.	Other short-stay accommodation.	5520
5.	Restaurants and mobile food service activities.	5610

- 1.2 Approval of the amendment to Clause 1 of Article 4 on the Company's business lines under the Charter of the Company, corresponding to the additional business lines stated above.
2. **Approval of the authorization by the General Meeting of Shareholders to the Board of Directors, based on the actual business conditions and/or at the request of the competent State authorities, to:**
- (a) Register all and/or some of the business lines specified in Section 1 of this Resolution and/or supplement detailed business activities under the four-digit business codes, provided that such detailed business activities are consistent with the four-digit business codes approved by the General Meeting of Shareholders and comply with applicable laws, and report to the General Meeting of Shareholders at its nearest meeting.
- (b) Carry out detailed procedures, including but not limited to the registration and/or notification of the addition of business lines with the competent State authorities, in accordance with the contents approved by the General Meeting of Shareholders and applicable laws.
- (c) Organize the amendment, revision and promulgation of the Company's Charter in line with the changes to the business lines after completion of such changes.

**Article 4. Approval of the amendment and supplementation of the Charter of Transimex Corporation.**

Article	Current Content	Amended Content	Reason for Amendment
Article 4.1	<b>Article 4. Operational objectives of the Company</b> 1. The Company's business lines are as follows: <i>Please refer to the attached Appendix for detailed contents.</i>	<b>Article 4. Operational objectives of the Company</b> 1. The Company's business lines are as follows: <i>Please refer to the attached Appendix for detailed contents.</i>	Amended due to the addition of business lines.
Article 48.5	Not yet stipulated	<b>Article 48. Distribution of profits</b> 5. Pursuant to the Law on Enterprises and the Law on Securities, the Board of Directors shall adopt a resolution or decision determining a specific record date for the finalization of the list of Shareholders. Based on such record date, persons registered as Shareholders or holders of other securities shall be entitled to receive dividends in cash or shares, notices, or other documents.	Added to conform with Clause 5 Article 51 of Circular No. 116/2020/TT-BTC on the model charter of public companies.

**Article 5. Approval of the amendments and supplements to the Internal Regulation on Corporate Governance of Transimex Corporation.**

Article	Current Content	Amended Content	Reason for Amendment
Clause 6 Article 11	<b>Article 11. Matters approved at the General Meeting of Shareholders</b> 6. Report of the Board of Directors on governance and performance results of the Board of Directors and each member of the Board of Directors;	<b>Article 11. Matters approved at the General Meeting of Shareholders</b> 6. Report of the Board of Directors on governance and performance results of the Board of Directors and each <u>Independent</u> Member of the Board of Directors;	Updated to conform with Clause 82 Article 1 of Decree No. 245/2025/ND-CP

Article	Current Content	Amended Content	Reason for Amendment
Point f Clause 2 Article 47	<p><b>Article 47. Rights, obligations and responsibilities of members of the Board of Directors</b></p> <p>2. Members of the Board of Directors shall have the obligations prescribed in the Company's Charter and the following obligations:</p> <p>f. An independent member of the Board of Directors of the Company shall prepare an evaluation report on the operation of the Board of Directors.</p>	<p><b>Article 47. Rights, obligations and responsibilities of members of the Board of Directors</b></p> <p>2. Members of the Board of Directors shall have the obligations prescribed in the Company's Charter and the following obligations:</p> <p>f. <u>Each</u> independent member of the Board of Directors of the Company shall prepare an evaluation report on the operation of the Board of Directors.</p>	Updated to conform with Clause 80 Article 1 of Decree No. 245/2025/ND-C
Clause 11 Article 46	Not yet stipulated.	<p><b>Article 46. Roles, rights and obligations of the Board of Directors</b></p> <p><u>11. To make dividend payments to shareholders in accordance with applicable laws after such payments have been approved by the Annual General Meeting of Shareholders.</u></p>	Updated to conform with Clause 81 Article 1 of Decree No. 245/2025/ND-CP



#### Article 6. Implementation Provisions

1. This Resolution shall take effect as of the date of signing.
2. The Board of Directors, the Executive Board, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 6;
- SSC;
- HoChiMinh Stock Exchange;
- Archived: General Meeting of Shareholders' records.

**ON BEHALF OF  
THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Bui Tuan Ngoc**

## APPENDIX – LIST OF ADDITIONAL BUSINESS LINES

(Attached to the Resolution of the 2026 Extraordinary General Meeting of Shareholders No. \_\_\_/2026/NQ.DHĐCĐ-TMS dated , July 2026 of Transimex Corporation.)

No.	Additional Business Line	Business Code
1.	Social work activities without accommodation for the elderly and disabled persons unable to care for themselves. Details: Consultancy, care and nursing services for elderly persons (excluding medical examination and treatment activities and home healthcare services).	8730
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