

Số/No.: 018.../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 31 tháng 10 năm 2026
Ho Chi Minh City, October 31st, 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 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
- Nội dung thông tin công bố: Ngày 30 tháng 10 năm 2026, Công ty Cổ phần Transimex nhận được Quyết định số 811/QĐ-SGDHCM đề ngày 29 tháng 10 năm 2026 của Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh về việc thay đổi đăng ký niêm yết của Công ty Cổ phần Transimex.
Contents of disclosed information: On 30th October 2026, Transimex Corporation received Decision No. 811/QĐ-SGDHCM dated 29th October 2026 issued by the Ho Chi Minh City Stock Exchange on the change of listing registration of Transimex Corporation.
- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Transimex vào ngày 31/10/2026 tại đường dẫn www.transimex.com.vn.
This information was published on the company's website on 31st October, 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:

- Quyết định số 811/QĐ-SGDHCM đề ngày 29 tháng 10 năm 2026 của Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh;
Decision No. 811/QĐ-SGDHCM dated 29th October 2026 issued by the Ho Chi Minh City Stock Exchange;

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 STOCK EXCHANGE**SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom – Happiness

No.: 811/QĐ-SGDHCM

Ho Chi Minh City, October 29th, 2026**DECISION****On the change of listing registration****THE GENERAL DIRECTOR
OF THE HO CHI MINH CITY STOCK EXCHANGE***Pursuant to the Law on Securities dated 26 November 2019;**Pursuant to the Law Amending and Supplementing a Number of Articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations dated 29 November 2024;**Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;**Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;**Pursuant to Decision No. 07/QĐ-HDTV dated 09 July 2021 of the Members' Council of the Vietnam Stock Exchange promulgating the Charter on Organization and Operation of the Ho Chi Minh City Stock Exchange;**Pursuant to Decision No. 22/QĐ-HDTV dated 16 March 2026 of the Members' Council of the Vietnam Stock Exchange promulgating the Regulations on Listing and Trading of Listed Securities;**Pursuant to the application for change of listing registration submitted by Transimex Corporation;**At the proposal of the Director of the Listing Management Department.***DECIDED:****Article 1.** Approval is hereby granted to Transimex Corporation for the change of its listing registration with the following details:

- Type of securities: Ordinary shares
- Securities code: **TMS**
- Par value: **VND 10,000 per share**
- Number of securities before the change of listing: **172,734,187 shares** (One hundred seventy-two million seven hundred thirty-four thousand one hundred eighty-seven shares).

- Number of securities subject to the change of listing: **12,089,916 shares** (*Twelve million eighty-nine thousand nine hundred sixteen shares*).

- Value of securities subject to the change of listing (at par value): **VND 120,899,160,000** (*One hundred twenty billion eight hundred ninety-nine million one hundred sixty thousand Vietnamese Dong*).

- Number of securities after the change of listing: **184,824,103 shares** (*One hundred eighty-four million eight hundred twenty-four thousand one hundred three shares*).

- Value of listed securities after the change of listing (at par value): **VND 1,848,241,030,000** (*One trillion eight hundred forty-eight billion two hundred forty-one million thirty thousand Vietnamese Dong*).

- Effective date of the change of listing: **02 November 2026**.

- Reason for the change of listing: Issuance of shares for dividend payment.

Article 2. This Decision shall take effect from the date of signing.

Article 3. Transimex Corporation, the Director of the Listing Management Department, the Director of the Trading Systems Department, the Director of the Trading Supervision Department, and the Director of the Market Information Department of the Ho Chi Minh City Stock Exchange shall be responsible for implementing this Decision./.

THE GENERAL DIRECTOR

Recipients:

- As Article 3;
- Viet Nam Securities Depository and Clearing Corporation (VSDC);
- Archive: Administration, Case File (07b).

(sealed and signed)

Nguyen Thi Viet Ha