TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: .586......./CBTT-TMS

Ho Chi Minh City, September 10th, 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. 125/NQ.HĐQT NK6-TMS dated September 10th, 2026, of Transimex Corporation.
3. This information was published on the company's website on September 10th, 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.

Person authorized to disclose information

M.S.D.N: 0301874259 - C.T.C.P. CÔNG TY CỔ PHẦN TRANSIMEX P.TÂN ĐỊNH - TP. HỒ CHÍ MINH

Nguyen Thi Thai Nhi
Chief of BOD Office

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

Attachment:
Resolution of the Board of Directors No. 125/NQ.HĐQT NK6-TMS dated September 10th, 2026.

TRANSIMEX Simply Better

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TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 125/NQ.HĐQT NK6-TMS

Ho Chi Minh City, September 10th, 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. 64/BB.HĐQT NK6-TMS dated September 10th, 2026, of Transimex Corporation ("Transimex"),*

QUYẾT NGHỊ/*RESOLVED*:

Article 1. Approval of the payment of dividends for the year 2025 by Transimex Corporation.

1. Approval of the record date for exercising the right to receive the 2025 dividend in cash and shares, with details as follows:

- The record date for exercising the right to receive the 2025 dividend in cash and shares: September 28th, 2026.

2. Approval of the plan on payment of the 2025 dividend in cash as follows:

- Cash dividend payout ratio: 5% (Shareholders are entitled to receive VND 500 for every 01 share owned).
- Payment date: October 09th, 2026.

3. The Board of Directors authorizes the Chairman of the Board of Directors, who is concurrently the Legal Representative of Transimex, to directly instruct the Executive Board and relevant departments to implement all necessary procedures to execute the 2025 dividend payment plan, including but not limited to carrying out procedures and signing relevant documents, instruments, and records related to the aforesaid dividend payment in compliance with the contents approved by the Board of Directors and in accordance with the provisions of applicable law.

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.

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

M.S.D.N: 0301874259-C.T.C.P
CÔNG TY
CỔ PHẦN
TRANSIMEX
P. TÂN ĐỊNH - TP. HỒ CHÍ MINH

Bui Tuan Ngoc

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