TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 587...../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. 126/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

CÔNG TY CỔ PHẦN TRANSIMEX

Nguyen Thi Thai Nhi
Chief of BOD Office

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

Attachment:
Resolution of the Board of Directors No. 126/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.: 126/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"),*

RESOLVED:

Article 1. Approval of the investment plan to acquire additional shares in Vinatrans Đa Nang.

1. Purpose of investment: Increasing the shareholding percentage in Central Freight Forwarding Joint Stock Company ("Vinatrans Da Nang").
2. Estimated investment value: 15,000,000,000 VND (at par value).
3. Funding source: Owner's equity and/or other legitimate sources of capital.
4. Transaction method: Agreement or matching order transaction on the Upcom exchange.
5. The Board of Directors authorizes the Chairman of the Board of Directors to direct the Executive Board and relevant departments to implement and carry out all procedures and related tasks, ensuring compliance with legal regulations and the Company's Charter.

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.*