

Code TMS
Company name Transimex Corporation
Date 08/15/2023
Subject Change in Personnel

Content:

Transimex Corporation announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Thi Thai Nhi

- Former position in the organization:
- Newly appointed position: the authorized information disclosure staff, the person in charge of corporate governance, right chief of office of the Board of Directors cum secretary
- Term: from August 14, 2023 to April 30, 2028
- Effective date: August 14, 2023.

Mr. Huynh Van Toan

- Former position in the organization:
- Newly appointed position: Deputy chief of office of the Board of Directors
- Term: from August 14, 2023 to April 30, 2028
- Effective date: August 14, 2023.

Resignation:

Mrs. Nguyen Thi Thai Nhi

- Resigned position: Deputy chief of office of the Board of Directors
- Reason (if any):
- Effective date: August 14, 2023.