

Code	TMS
Company name	Transimex Corporation
Date	08/15/2023
Subject	BOD resolution dated August 14, 2023

Content:

The Board resolution dated August 14, 2023, the BOD of Transimex Corporation approved the following issues:

1. Approve the business result in first six months of 2023 and business plan in last six months of 2023.
2. Approve the report on the investment in projects in first six months of 2023 and last six months of 2023.
3. Approve the report on the business activities of subsidiary – Vinatrans Da Nang Joint Stock Company.
4. Approve the transfer of 10,000 shares of Logistics Thang Long Service Joint Stock Company to other investors.
5. Approve the agreement signing, transaction with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.