

Code	TMS
Company name	Transimex Corporation
Date	11/07/2023
Subject	BOD resolution dated November 06, 2023

Content:

The Board resolution dated November 06, 2023, the BOD of Transimex Corporation approved the following contents:

1. Approve the business result in first nine months of 2023 and business plan in last three months of 2023.
2. Approve the transfer of subsidiary – Long An Investment Company Limited into Long An Investment Corporation.