

<b>Code</b>	<b>TMS</b>
<b>Company name</b>	Transimex Corporation
<b>Date</b>	02/19/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On February 18, 2025, HOSE issued Announcement No. 174/TB-SGDHCM about the record date of Transimex Corporation as follows:

- Ex-right date: March 27, 2025
- Record date: March 28, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 26, 2025
- Venue: Novotel Saigon Centre hotel, 167 Hai Ba Trung, Vo Thi Sau ward, district 3, HCMC.