

Code TMS
Company name Transimex Corporation
Date 05/02/2019
Subject Resolution on the 2019 AGM

Content:

On April 27, 2019, Transimex Corporation announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and business plan in 2019:

a. Business result in 2018:

Unit: million dong

No.	Content	Plan for 2018	Actual 2018	% Ratio
1	Total revenue	2,356,000	2,323,712	98.63%
2	Profit before tax	252,536	263,329	104.27%
3	Dividend	25%	25%	

b. Business plan in 2019:

Unit: million dong

No.	Content	Plan for 2019	% Ratio
1	Total revenue	2,461,000	105.91%
2	Profit before tax	265,879	100.97%
3	Dividend	from 25% to 25%	

2. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the audited financial statements in 2018 by A&C Consultancy and Auditing Company Limited.
5. Approving the selection of auditing company to audit financial statements in 2019.
6. Approving the profit distribution in 2018 and plan for 2019:

a. Profit distribution in 2018:

No.	Content	Amount (VND)
1	Profit of 2018	
1.1	Consolidated profit after tax	263,329,345,056
1.2	Corporate income tax	28,317,301,130
1.3	Consolidated profit after tax of parent company	217,342,392,620

2	Profit is distributed:	
	Funds:	27,179,616,538
2.1	Development and Investment Fund	25,710,388,204
2.2	Reward Fund	5,759,760,105
2.3	Welfare Fund	2,149,132,340
2.4	Activity Fund of BODs and Supervisory Board	3,260,135,889
2.5	Bonus to the Board of Directors and Supervisory Board	300,200,000
3	To pay dividend for 2018: 25%/charter capital	118,801,267,500
4	Consolidated remaining profit	71,361,508,582

b. Profit distribution plan in 2019:

No.	Content	Amount (VND)
1	Profit of 2019	
1.1	Consolidated profit after tax	265,879,000,000
1.2	Corporate income tax	30,475,000,000
1.3	Consolidated profit after tax	221,767,000,000
2	Profit is distributed:	
	Funds:	30,979,000,000
2.1	Development and Investment Fund	16,919,000,000
2.2	Reward Fund	7,814,000,000
2.3	Welfare Fund	2,919,000,000
2.4	Activity Fund of BODs and Supervisory Board	3,327,000,000
3	To pay dividend for 2019: from 20% to 25%/charter capital	

7. Approving bond insurance plan and common share issuance plan according to the Report (*Subject: bond insurance plan and common share issuance plan*).
8. Approving to supplement and change its business lines.
9. Approving to amend and supplement its charter.
10. Approving to implement the plan for stock issuance under ESOP:
 - Expected issue volume: 665,265 shares
 - Issue price: VND22,000/share
 - Implement time: in 2019.
 - These shares will be restricted 01 year from the finish date of offering.
11. Approving to elect Mr. Charvanin Bunditkitsada as a member of the BODs