

Code	TMS
Company name	Transimex Corporation
Date	09/04/2020
Subject	BOD resolution dated September 04, 2020

Content:

The Board resolution dated September 04, 2020, the BOD of Transimex Corporation (TMS) approved the following issues:

1. Approving the adjustment of the securities type of 2019 ESOP shares:
 - Regulation on the transfer time according to the stock issuance rule: these shares will be restricted in 01 year as from the listing date of new shares on the Hochiminh Stock Exchange (HOSE).
 - Listing date of 2019 ESOP shares: October 17, 2019.
2. Approving a guarantee for Logistics Vinh Loc Joint Stock Company (is a subsidiary of Transimex) to borrow the medium – long term capital for investing the first phase of Logistics Vinh Loc Center project.
3. Approving a guarantee for Vinafreight Joint Stock Company to borrow capital at Vietcombank – Ho Chi Minh branch.
4. Approving the Proposals to borrow working capital at banks with the credit limit of VND 150 billion, including:
 - Shinhan Bank (Vietnam)
 - Malayan Banking Berhad – Ho Chi Minh branch
 - Malayan Banking Berhad – Ha Noi branch
 - Maybank International Labuan Branch.
5. Approving the change of name of TMS Barging Service Center into Transimex Inland Waterway Transport Center from September 01, 2020.
6. Approving the appointment of Mr. Pham Xuan Quang as Controller of Transimex Hi Tech Park Logistics Com Ltd from September 08, 2020.