

**TRANSIMEX LOGISTICS
CORPORATION**

No: ~~.....~~/CBTT-TOT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, June 9th, 2025

EXTRAODINARY INFORMATION DISCLOSURE

Dear :

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company name: **TRANSIMEX LOGISTICS CORPORATION**
 - Stock code: TOT
 - Head office address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.
 - Phone: (028) 3729 73 73 - Fax:
 - Website: www.transimextrans.com.vn - Email: tmstrans.info@transimex.com.vn
2. Information disclosure: Update and supplement the contents and documents for collecting written opinions of shareholders in 2025 of Transimex Logistics Corporation.
3. This information was published on the Company's website on June 9th, 2025 at the link <https://transimextrans.com.vn>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the dislosed information.

Recipient:

- As above;
- Archived: VT, Secretary of the Board of Directors.

Attached documents:

*Documents for collecting written
opinions of shareholders in 2025 of
Transimex Logistics Corporation.*

Authorized personel to disclose information



[Signature]
Huynh Van Toan
Secretary of the Board of Directors



**TRANSIMEX LOGISTICS
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Ho Chi Minh City, June 9th, 2025

WRITTEN OPINION FORM OF SHAREHOLDERS

To: Esteemed shareholders :
Address :
Shareholder code :
Legal Identification Number :
Number of shares owned :
Number of voting shares :

I. COMPANY INFORMATION:

Company Name: TRANSIMEX LOGISTICS CORPORATION

Head office: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

Enterprise registration certificate number: 0307821849 first issued by the Department of Planning and Investment of Ho Chi Minh City on March 18th, 2009 (*registered for change time to time*).

Phone: (028) 3729 73 73

- Website: www.transimextrans.com.vn

Stock code: TOT

Type of Shares: Ordinary shares

Par value: 10,000 VND/share

Last registration date to close the shareholder list: May 26th, 2025.

II. PURPOSE OF COLLECTING OPINIONS:

Transimex Logistics Corporation (“**Company**”) organizes the collecting written opinions of shareholders to approve matters under the authority of the Company’s General Meeting of Shareholders as stated in Section III.

III. ISSUES REQUIRING OPINIONS TO ADOPT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS:

1. **Approval of the Proposal on the approval of the draft Regulations on collecting written opinions of shareholders in 2025 of Transimex Logistics Corporation.** (*Details in the attached Proposal*).

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

2. **Approval of the Proposal on the approval of the list of the Vote Counting Committee and the Vote Counting Supervisory Committee to conduct the vote counting to collect shareholders’ written opinions.** (*Details in the attached Proposal*).

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

3. **Approval of the Proposal on the approval of amendments and supplements to the Charter and change of legal representative of Transimex Logistics Corporation.** (*Details in the attached Report*).

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

Note on voting method:

- Mark (x) or (✓) in one (01) in three (03) boxes: Agree, or Disagree or No opinion on the matter to be consulted.
- When all three (03) boxes (Agree, Disagree, No opinion) on one (01) matter requiring a vote are not marked but the Shareholder still signs and stamps (if the Shareholder is an organization) on the Written Opinion Form, the Form is still valid and is considered as the Shareholder voting No opinion on that issue.

- *In case a shareholder authorizes another person to exercise voting rights, the authorized person must send the completed the Written Opinion Form along with the authorization document according to the attached form.*

IV. DEADLINE FOR SENDING OPINION FORM:

The opinion form (with a copy of power of attorney, if any) must be sent to Transimex Logistics Corporation **before 10:00 on June 26th, 2025** in the following means:

1. **Directly sent or sent by post:** Valid opinion forms (with power of attorney, if any) must be placed in a sealed envelope and sent to the Company's address according to the information below:

Office address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

Recipient: Mr. Huynh Van Toan - Secretary of the Board of Directors.

Phone: 0906 999 058

2. **Sent email:** Opinion form (with power of attorney, if any) must be sent to the Company via email with the information below:

Recipient: Mr. Huynh Van Toan - Secretary of the Board of Directors

Email: toan.hv@transimex.com.vn

Phone number: 0906 999 058.

Esteemed Shareholders is required to send your Opinion form (with power of attorney, if any) in accordance with regulations.

If the Opinion form (with power of attorney, if any) is not sent to the Company in accordance with regulations, it will be considered that the Shareholder did not participate in voting. The Company will conduct the counting of validly submitted Opinion form and issue the Resolution of the Shareholders' Meeting in accordance with the provisions of law.

Sincerely yours,

Shareholder Confirmation

(Sign and write full name in case of individual shareholder; sign and write full name of legal representative if shareholder is organization)

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Bui Tuan Ngoc



TRANSIMEX LOGISTICS CORPORATION

Address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam

Phone: (028) 3729 73 73 - Website: www.transimextrans.com.vn

POWER OF ATTORNEY

(Regarding the voting on matters under the authority of shareholders in the form of collecting written opinion of shareholders)

To: Transimex Logistics Corporation

I. AUTHORIZING PARTY:

Full name of shareholder:

Identify card/CCCD/ Passport/ERC number:

Date of issue: Place of issue:

Legal representative (In case the shareholder is an organization) :

Identify card/CCCD/Passport/ERC number:

Date of issue: Place of issue:

Permanent address:

Contact phone: Email:

Number of Voting shares as of May 26th, 2025: shares.

As a shareholder of Transimex Logistics Corporation, I/we hereby agree to authorize:

II. AUTHORIZED PARTY:

Mr/Ms/Mrs:

Identify card/CCCD/Passport number: Date of issue:

Place of issue:

Permanent address:

Contact phone: Email:

Number of authorized shares: shares.

III. SCOPE OF AUTHORIZATION:

1. The authorized party act on behalf of the Authorizing Party to decide, sign and vote on matter in the Shareholders' Written Opinion Form of Transimex Logistics Corporation as a representative of shares that the shareholder owns on the last registration date to conduct shareholders' written opinion to adopt the Resolution of the General Meeting of Shareholders of Transimex Logistics Corporation on May 26th, 2025 .
2. The authorized party who agrees with the above authorization and signs the approval below shall be legally responsible for the implementation of this authorization.

I/We commit to take full responsibility before the law for the above authorization and have no complaints regarding the authorization afterwards.

_____, ___, ____ 2025

AUTHORIZING PARTY

(Sign, write full name and seal (if any))

Note: Shareholders please send this POA form along with the Shareholder Opinion Form to Transimex Logistics Corporation before **10:00 a.m on June 26th, 2025** (Send directly or by post or email) to the following address:

TRANSIMEX LOGISTICS CORPORATION

Address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

Email: toan.hv@transimex.com.vn

Ho Chi Minh City, June 9th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the approval of the 2025 Regulation on Collecting Written Opinions of Shareholders of Transimex Logistics Corporation

To: The General Meeting of Shareholders of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26th, 2019;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Corporate Governance Regulation of Transimex Logistics Corporation (the “Company”);

The Board of Directors respectfully submits to the General Meeting of Shareholders of the Company for approval the draft Regulation on Collecting Written Opinions of Shareholders in 2025 of Transimex Logistics Corporation, as detailed below:

The detailed contents of the draft Regulation on Collecting Written Opinions of Shareholders in 2025 of Transimex Logistics Corporation are attached hereto.

The full text of the draft Regulation on Collecting Written Opinions of Shareholders in 2025 of Transimex Logistics Corporation has been published on the website: <https://transimextrans.com.vn/danh-muc/dai-hoi-co-dong/>.

Respectfully submit,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Bui Tuan Ngoc

2025 REGULATION ON COLLECTING WRITTEN OPINIONS OF SHAREHOLDERS TRANSIMEX LOGISTICS CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26th, 2019;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Corporate Governance Regulation of Transimex Logistics Corporation,

With the aim of ensuring that the collecting written opinions of shareholders by the Board of Directors of Transimex Logistics Corporation (the “Company”) is conducted in accordance with the provisions of law and the Company’s Charter, the Board of Directors of the Company (the “BOD”) hereby formulates the 2025 Regulation on Collecting Written Opinions of Shareholders of Transimex Logistics Corporation as follows:

Article 1. Subjects of application

All Shareholders, representatives (authorized persons) of Transimex Logistics Corporation shall comply with the provisions of this Regulation, the Company’s Charter, and the applicable laws and regulations.

Article 2. Scope of Regulation

This Regulation specifically provides for the rights and obligations of the parties involved in the collecting of written opinions and the procedures for conducting the collecting written opinions of Shareholders in 2025 of Transimex Logistics Corporation.

Article 3. Interpretation of Terms/Abbreviations

- | | |
|----------------|-------------------------------------------------------------|
| 1. Company | Transimex Logistics Corporation |
| 2. BOD | The Board of Directors |
| 3. OC | The Organizing Committee of the Meeting |
| 4. SB | The Supervisory Board |
| 5. Supervisors | Member of the Supervisory Board |
| 6. GM | The General Meeting of Shareholders |
| 7. Delegates | Shareholders, representatives (<i>authorized persons</i>) |

Article 4. Conditions for Participation in the Collecting Written Opinions of Shareholders

All shareholders holding the Company’s shares as recorded in the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation as of May 26th, 2025, or those who are validly authorized in accordance with the provisions of this Regulation.

Article 5. Regulations on Authorization

1. The authorization for a representative to respond to the Shareholders’ Written Opinion Form shall be made in writing and must bear signatures in accordance with the following provisions:
 - a. In the case where the shareholder is an individual: the power of attorney must bear the signature



of the authorizing shareholder.

- b. In the case where the shareholder is an organization: the power of attorney must bear the signature and seal of the lawful representative of the authorizing organizational shareholder.
2. The Written Opinion Form submitted to the Company by an authorized organization shall be signed by the lawful representative of such authorized organization and affixed with its seal.
3. In cases where the shareholder is an organization that is not required to use a corporate seal on documents, the power of attorney and the Written Opinion Form are not required to bear the seal.
4. The authorized party shall submit the power of attorney (in the case where the authorized person is an individual), or the power of attorney together with the document appointing the signatory of the Written Opinion Form (in the case where the authorized person is an organization), in accordance with Clause 1 of this Article of this Regulation, along with the completed Written Opinion Form to the Company.
5. A shareholder may authorize only one individual or one organization to respond to the Written Opinion Form. One individual or one organization may act as the authorized representative for one or more shareholders.
6. Shareholders and their authorized representatives shall be solely responsible for the rights, obligations of each party, the legal validity of the power of attorney and the document appointing the signatory of the Written Opinion Form of the authorized organization. The Company shall not be liable for any complaints or claims related to the shareholder's authorization.

Article 6. Rights and Obligations of Shareholders Participating in the Collecting of Written Opinions of Shareholders

1. Entitled to provide opinions (vote) or authorize another person to provide opinions on matters for which the Board of Directors seeks shareholders' opinions.
2. Entitled to receive the Written Opinion Form stating the number of shares corresponding to the number of votes of the shareholder on the matters for which the Board of Directors seeks shareholders' opinions, by post to the address registered by the shareholder with the Vietnam Securities Depository and Clearing Corporation.
3. Entitled to download the Documents serving the collecting written opinions of shareholders as published on the website of Transimex Logistics Corporation at: www.transimextrans.com.vn.
4. Comply fully with the provisions of the Law on Enterprises, the Company's Charter, and this Regulation.

Article 7. Voting Method on the Written Opinion Form of Shareholders

1. Matters of the Written Opinion Form of Shareholders:
 - a. Information on the shareholder;
 - b. Information on the Company;
 - c. Purpose of collecting shareholders' opinions;
 - d. Matters to be voted on;
 - e. Voting opinion of Shareholder: there shall be 3 checkboxes corresponding to the options "Agree"; "Disagree"; and "No opinion", from which the shareholder shall tick (x) or (✓) one of the 3 boxes on the Written Opinion Form;

- f. Signature of the shareholder for confirmation;
- g. Deadline and method for submitting the completed Written Opinion Form;
- h. Signature of the Chairman of the BOD of the Company (with the Company's seal affixed).
- 2. Invalid Written Opinion Forms shall be deemed as votes with no opinion, including the following cases:
 - a. The Written Opinion Form is not in the format issued by the Company;
 - b. More than one box is ticked for a matter subject to voting – such voting shall be deemed invalid for that matter;
 - c. The Written Opinion Form does not bear the signature of the shareholder if the shareholder is an individual, or does not bear the signature and seal (if applicable) if the shareholder is an organization;
 - d. The envelope has been opened prior to the Vote counting process;
 - e. The Written Opinion Form is torn, crossed out, erased, or altered;
 - f. The Written Opinion Form contains additional information or symbols;
 - g. The Written Opinion Form is returned to the Company after the deadline specified in this Regulation;
 - h. The Written Opinion Form is completed and submitted to the Company by an individual/organization authorized by the shareholder but is not accompanied by a valid power of attorney;
 - i. The Written Opinion Form is completed and submitted to the Company by an individual/organization authorized by the shareholder but is not consistent with the power of attorney and the document appointing the signatory of the Written Opinion Form of the authorized organization as guided in Article 4 of this Regulation.
- 3. In the event that none of the three (03) boxes (Agree, Disagree, No opinion) is ticked for a matter subject to voting, but the Shareholder still signs and affixes the seal (if the shareholder is an organization) on the Written Opinion Form, the Form shall remain valid and be deemed that the Shareholder has voted "No opinion" on such matter.

Article 8. Method and Deadline for Submitting Responses to the Shareholders' Written Opinion Form

- 1. The Written Opinion Form (together with the power of attorney, if any) shall be submitted to Transimex Logistics Corporation **no later than 10:00 a.m. on June 26th, 2025**, using one of the following methods:
 - a. **By direct submission or postal mail:** The Written Opinion Form (together with the power of attorney, if any) must be enclosed in a sealed envelope and sent to the Company's address as follows:

Address: 2nd Floor – Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

Recipient: Mr. Huynh Van Toan - Secretary to the Board of Directors

Phone: 0906 999 058.
 - b. **By email:** The Written Opinion Form (together with the power of attorney, if any) shall be sent to the Company via email using the following contact details:

Recipient: Mr. Huynh Van Toan - Secretary to the Board of Directors

Email: toan.hv@transimex.com.vn

- Phone: 0906 999 058.

Article 9. Regulations on Vote Counting

1. The Vote Counting Committee shall be approved by the General Meeting of Shareholders through voting via the Shareholders' Written Opinion Form. The Committee shall consist of four (04) members, including the Chairman of the Board of Directors as the Head of the Committee and other supporting members.
2. The Vote Counting Committee shall conduct the Vote counting in a private room after the deadline for receiving completed Written Opinion Forms from shareholders. The Committee shall not cross out or make any alterations on the Written Opinion Forms.
3. The Vote counting minutes shall include the following principal matters:
 - a. Information on the Company;
 - b. The purpose and the matter(s) subject to shareholder voting for adoption of the Resolution of the General Meeting of Shareholders;
 - c. The number of shareholders and total voting Votes submitted, indicating the number of valid and invalid Votes, the method of submission, together with an appendix listing the shareholders who participated in the voting;
 - d. The total number of votes in agree, disagree and with no opinion;
 - e. The matter(s) approved and the corresponding approval ratio;
 - f. Full names, signatures of the Chairman of the Board of Directors, the General Director, and the members of the Vote Counting Committee.
4. Members of the Board of Directors, the Vote Counting Committee shall be jointly responsible for the truthfulness and accuracy of the Vote counting minutes; shall be jointly liable for any damages arising from resolutions passed based on dishonest or inaccurate Vote counting.
5. The Vote counting minutes and the resolution shall be published on the Company's website.

Article 10. Vote Counting Supervisory Committee

1. The Vote Counting Supervisory Committee shall consist of three (03) members, including one (01) Head and two (02) members, who shall be responsible to the General Meeting of Shareholders for supervising the Vote counting conducted by the Vote Counting Committee.

Article 11. Adoption of Resolutions of the General Meeting by Method of Collecting Written Opinions of Shareholders

1. A resolution of the General Meeting of Shareholders adopted by method of collecting shareholders' written opinions shall have the same validity as a resolution adopted at a physical meeting of the General Meeting of Shareholders.
2. A Resolution of the General Meeting of Shareholders adopted by method of collecting written opinions of shareholders shall be adopted if it is approved by shareholders representing **more than 50%** of the total number of voting Votes of all shareholders entitled to vote.
3. Based on the Vote counting results recorded in the Vote Counting Minutes, the Chairman of the BOD shall, on behalf of the General Meeting of Shareholders, issue the Resolution of the General Meeting of Shareholders.


Article 12. Archive

All completed Written Opinion Forms, Vote counting minutes, adopted resolutions and relevant documents attached to the Written Opinion Forms shall be archived at the Company's headquarters.

Article 13. Effectiveness

1. Shareholders, authorized representatives shall strictly comply with this Regulation.
2. Any matters not specifically provided for in this Regulation shall be uniformly implemented in accordance with the Company's Charter, the Company's Internal Corporate Governance Regulations, the Law on Enterprises 2020, and other applicable legal normative documents.
3. This Regulation shall take effect from the date it is approved by the General Meeting of Shareholders of the Company and shall apply solely to the collecting written opinions of shareholders in connection with Resolution No. 09/2025/NQ.HĐQT-TOT of the Board of Directors of Transimex Logistics Corporation dated May 2nd, 2025.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Bui Tuan Ngoc



Ho Chi Minh City, June 9th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the approval of the List of the Ballot Counting Committee and the Ballot Counting Supervisory Committee for the purpose of Counting Shareholders' Written Opinion Forms

To: The General Meeting of Shareholders of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26th, 2019;
- Pursuant to the Charter of Transimex Logistics Corporation ("Company");
- Pursuant to the 2025 Regulation on Collecting Written Opinions of Shareholders of Transimex Logistics Corporation,

The Board of Directors respectfully submits to the General Meeting of Shareholders of Transimex Logistics Corporation for approval the list of the Ballot Counting Committee to carry out the counting of shareholders' written opinion forms, specifically as follows:

- 1. Approval of the list of the Vote Counting Committee for the collecting written opinions of shareholders, comprising:**
 - 1.1 Mr. Bui Tuan Ngoc - Chairman of the Board of Directors - The Head;
 - 1.2 Mr. Trinh Anh Tuan – Director - Member;
 - 1.3 Mr. Huynh Van Toan - Secretary of the Board of Directors - Member;
 - 1.4 Mr. Nguyen Bao Huy - Chief Accountant - Member.
- 2. Approval of the list of the Vote Counting Supervisory Committee for the collecting written opinions of shareholders, comprising:**
 - 2.1 Mr. Pham Xuan Quang - Head of Supervisory Board - The Head;
 - 2.2 Ms. Nguyen Thi Thai Nhi - Member of the Supervisory Board - Member;
 - 2.3 Mr. Vo Thanh Dong - Member of the Supervisory Board - Member.

Respectfully submit,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**


Bui Tuan Ngoc

*Ho Chi Minh City, June 9th 2025***PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS***Regarding the approval of the amendment and supplement to the Charter and the change of legal representative of Transimex Logistics Corporation***Respectfully To: General Meeting of Shareholders of Transimex Logistics Corporation**

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Logistics Corporation,

The Board of Directors respectfully submits to the General Meeting of Shareholders of Transimex Logistics Corporation to approve the amendment and supplement of the Charter and change of the legal representative of Transimex Logistics Corporation, details as follows:

1. Approval of the amendments and supplements to the Charter of Transimex Logistics Corporation:

Article	Prior to amendment	After amendment
Article 3, Clause 1	Article 3. Legal representative of the Company 1. The company has 01 legal representative: Director.	Article 3. Legal representative of the Company 1. The company has 01 legal representative: Chairman of the Board of Directors.

2. Approval of the change of legal representative of Transimex Logistics Corporation:**2.1 Approval of the change of legal representative of Transimex Logistics Corporation as follows:**

Full name : **BUI TUAN NGOC**
Date of birth : February 21st, 1965
Title : Chairman of the Board of Directors
ID number :
Current residence :
Place of permanent residence :

2.2 Mr. Bui Tuan Ngoc have the rights and obligations of a legal representative as prescribed in the Company Charter, regulations, internal rules and legal provisions.

2.3 The General Meeting of Shareholders delegates the Chairman of the Board of Directors to (i) carry out all procedures related to the registration of change of legal representative; and (ii) sign and issue the amended and supplemented Charter after being approved by the General Meeting of Shareholders as above in accordance with the content approved by the General Meeting of Shareholders and in accordance with the provisions of law.

Respectfully submitted,**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS****Bui Tuan Ngoc**



**TRANSIMEX LOGISTICS
CORPORATION**

No. /2025/ NQ.ĐHĐCD-TOT

THE DRAFT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, ____, ____ 2025

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS TRANSIMEX LOGISTICS CORPORATION**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17, 2020;
- Transimex Logistics Corporation ("Company");
- Pursuant to the Minutes of vote counting to collect shareholders' written opinions No. /2025/BB.NQĐHĐCD-TOT dated ____, ____ 2025,

RESOLUTION:

Article 1. Approval of the Regulations on collecting written opinions of shareholders in 2025 of Transimex Logistics Corporation.

Detailed regulations are attached to this Resolution.

Article 2. Approval of the list of the Vote Counting Committee and the Vote Counting Supervisory Committee to conduct the vote counting to collect written opinions of shareholders in the form of collecting written opinions of shareholders.

1. The members of the Vote Counting Committee include:

- | | |
|--------------------------------------------------------------|-------------|
| 1.1 Mr. Bui Tuan Ngoc - Chairman of the Board of Directors | - The Head; |
| 1.2 Mr. Trinh Anh Tuan - Company Director | - Member; |
| 1.3 Mr. Huynh Van Toan - Secretary of the Board of Directors | - Member; |
| 1.4 Mr. Nguyen Bao Huy - Chief Accountant | - Member. |

2. The members of the Vote Counting Supervisory Committee include :

- | | |
|---------------------------------------------------------------|-------------|
| 2.1 Mr. Pham Xuan Quang - Head of the Supervisory Board | - The Head; |
| 2.2 Ms. Nguyen Thi Thai Nhi - Member of the Supervisory Board | - Member; |
| 2.3 Mr. Vo Thanh Dong - Member of the Supervisory Board | - Member. |

Article 3. Approval of the amendment and supplement to the Charter of Transimex Logistics Corporation.

1. Approving amendments and supplements to the Charter of Transimex Logistics Corporation:

Article	Prior to Amendment	After amendment
Article 3 , Clause 1	Article 3. Legal representative of the Company 1. The company has 01 legal representative: Director.	Article 3. Legal representative of the Company 1. The company has 01 legal representative: Chairman of the Board of Directors.

2. Approval of the change of legal representative of Transimex Logistics Corporation:

2.1 Approval of the change of legal representative of Transimex Logistics Corporation as follows:

Full name : BUI TUAN NGOC
Date of birth : February 21st, 1965
Title : Chairman of the Board of Directors
ID number :
Current residence :
Place of permanent residence :

2.2 Mr. Bui Tuan Ngoc have the rights and obligations of a legal representative as prescribed in the Company Charter, regulations, internal rules and legal provisions.

2.3 The General Meeting of Shareholders delegates the Chairman of the Board of Directors to
(i) carry out all procedures related to the registration of change of legal representative; and
(ii) sign and issue the amended and supplemented Charter after being approved by the General Meeting of Shareholders as above in accordance with the content approved by the General Meeting of Shareholders and in accordance with the provisions of law.

Thing 4. This Resolution takes effect from the date of signing. The Board of Directors, Board of Directorate and relevant Departments and individuals shall implement this Resolution.

Recipient :

- As per Article 4;
- State Securities Commission;
- Hanoi Stock Exchange;
- Archived: Shareholders' Meeting Records.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Bui Tuan Ngoc