

Ho Chi Minh City, April 05th, 2025

NOTICE OF INVITATION TO ATTEND

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of Transimex Corporation

The Board of Directors of Transimex Corporation (“**Company**”) respectfully invites the esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders (“**AGM**”) of the Company, with details as follows:

- 1. Time: 08:30 AM on April 26th, 2025 (Saturday).**
- 2. Venue: Novotel Saigon Centre Hotel - 167 Hai Ba Trung, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.**

3. Agenda and meeting documents for the AGM:

The agenda and meeting documents will be published on the Company's website from April 05th, 2025, at: <https://transimex.com.vn/co-dong/thong-tin-dai-hoi-co-dong/>.

4. Registration and confirmation of attendance for the AGM:

To facilitate the organization of the AGM, esteemed Shareholders are kindly requested to confirm their attendance or authorize another individual to attend the AGM by 4:00 PM on April 22nd, 2025, via postal mail, email, or by direct contact using the information provided below:

TRANSIMEX CORPORATION

Address: 12th Floor – Transimex Building, 172 Hai Ba Trung, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.

Enterprise No.: 0301874259

Phone No.: (+84-28) 2220 2888

Contact Person: Ms. Nguyen Thi Thai Nhi – Chief of the Board of Directors Office.

Email: nhi.ntt@transimex.com.vn

Phone No.: +84 909 759 786

- 5.** The registration file for authorizing another individual to attend the AGM shall include the original Power of Attorney for attendance, a certified copy of the Shareholder’s ID Card/Citizen ID Card/Passport (*if the authorized Shareholder is an individual*), or a certified copy of the Enterprise Registration Certificate/Establishment Decision (*if the authorized Shareholder is an organization*). The Power of Attorney form is attached to this Notice of Invitation or can be downloaded from <https://transimex.com.vn/co-dong/thong-tin-dai-hoi-co-dong/> starting from April 05th, 2025.
- 6.** Shareholders/Authorized Representatives attending the AGM are kindly requested to bring the Notice of Invitation, the ID Card/Citizen ID Card/Passport (original), and a Power of Attorney (*if they are the authorized representative*) to complete the attendance procedures for the AGM.

Sincerely./.

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



Bui Tuan Ngoc