



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TRANSIMEX CORPORATION**

*Ho Chi Minh City, April 26<sup>th</sup>, 2025*

**VOTING BALLOT**

Code
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Name's Shareholder:

**Number of shares owned and/or number of authorized shares (if any):**

After consideration of the Reports and Proposals at the 2025 Annual General Meeting of Shareholders of Transimex Corporation, I have the following voting opinions:

TT	Content	Approve	Disapprove	No opinion
1.	Approval of Report on the Activities for 2024 and the Plan for 2025 of the Board of Directors of Transimex Corporation.			
2.	Approval of Report on the Activities for 2024 and the Plan for 2025 of the Independent Member of the Board of Directors of Transimex Corporation.			
3.	Approval of Report on the Activities for 2024 of the Supervisory Board of Transimex Corporation.			
4.	Approval of the Proposal to the General Meeting of Shareholders on approving the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation.			
5.	Approval of the Proposal to the General Meeting of Shareholders on authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation.			
6.	Approval of the Proposal to the General Meeting of Shareholders on approving the 2025 consolidated business plan of Transimex Corporation.			
7.	Approval of the Proposal to the General Meeting of Shareholders on approving the 2024 profit distribution plan and the 2025 profit distribution plan of Transimex Corporation.			
8.	Approval of the Proposal to the General Meeting of Shareholders on approving the plan for the operational fund for the Board of Directors, the Supervisory Board in 2025 of Transimex Corporation.			

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TT	Content	Approve	Disapprove	No opinion
9.	Approval of the Proposal to the General Meeting of Shareholders on approving the plan to issue shares to pay dividends in 2024 of Transimex Corporation.			
10.	Approval of the Proposal to the General Meeting of Shareholders on approving the continued implementation of the plan to offer convertible bonds to the public of Transimex Corporation.			
11.	Approval of the Proposal to the General Meeting of Shareholders on the approving amendments, adjustment to the Charter of Transimex Corporation.			

**Shareholder /Authorized Representative**  
*(Sign and full name)*

*Signature:* .....

*Full name:* .....

**Note:**

- Shareholders vote by marking an “x” or “✓” in one of the three boxes: “Agree”, “Disagree”, “No opinion”.
- Matters that shareholders do not mark “x” or “✓” in the voting box will be considered as Shareholders’ “No opinion” on those matters.