

TRANSIMEX CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 156./CBTT-TMS

Ho Chi Minh City, April 05th, 2025

**DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE STATE
SECURITIES COMMISSION AND THE HO CHI MINH STOCK EXCHANGE**

**To: - State Securities Commission
- Ho Chi Minh Stock Exchange**

1. Company Name: **TRANSIMEX CORPORATION**
 - Stock Code: TMS
 - Head office address: 172 (9th – 10th Floor) Hai Ba Trung Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.
 - Phone: (84-28) 2220 2888 Fax: (84-28) 2220 2889
 - Type of disclosed information: 24 hours 72 hours Extraordinary Upon request Periodic
2. Content of disclosed information: Documents for the 2025 Annual General Meeting of Shareholders (*details as per the attached file*).
3. This information was disclosed on the Company's official website on April 05th, 2025, at the following link: <https://transimex.com.vn/co-dong/thong-tin-dai-hoi-co-dong/>.

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the information disclosed.

Attached Document:

*Documents for the 2025 Annual
General Meeting Of Shareholders.*

Recipients:

- As above;
- Archived: VT.BOD Office 02).

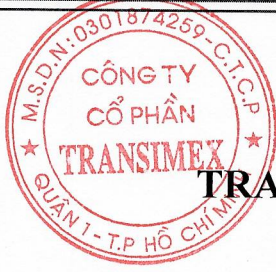
**Representative of the organization
Authorized person for Information Disclosure**

(Sign, state full name, position, seal)



Nguyen Thi Thai Nhi

Chief of the Board of Directors Office



TRANSIMEX
Simply Better

TRANSIMEX CORPORATION

(Stock code: TMS)

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DOCUMENTS

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Ho Chi Minh City, April 26th, 2025



TRANSIMEX CORPORATION

Address: 172 (9th-10th Floor) Hai Ba Trung Street, Da Kao Ward, District 1, Ho Chi Minh City.

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Website: www.transimex.com.vn

LIST OF DOCUMENTS SENT TO SHAREHOLDERS AT THE MEETING

1.	Voting Card.
2.	Voting Ballot.
3.	Registration Form for speaking at the Meeting.
4.	Proposal to the General Meeting of Shareholders on approving the Meeting Agenda of the 2025 Annual General Meeting of Shareholders of Transimex Corporation.
5.	Proposal to the General Meeting of Shareholders on approving the Regulations for organizing the 2025 Annual General Shareholders of Transimex Corporation.
6.	Report on the Activities for 2024 and the Plan for 2025 of the Board of Directors of Transimex Corporation.
7.	Report on the Activities for 2024 and the Plan for 2025 of the Independent Member of the Board of Directors of Transimex Corporation.
8.	Report on the Activities for 2024 of the Supervisory Board of Transimex Corporation.
9.	Proposal to the General Meeting of Shareholders on approving the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation.
10.	Proposal to the General Meeting of Shareholders on approving the authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation.
11.	Proposal to the General Meeting of Shareholders on approving the 2025 business plan of Transimex Corporation.
12.	Proposal to the General Meeting of Shareholders on approving the 2024 profit distribution plan and the 2025 profit distribution plan of Transimex Corporation.
13.	Proposal to the General Meeting of Shareholders on approving the implementation of the operational fund for the Board of Directors, the Supervisory Board in 2024, and the plan for the operational fund for the Board of Directors, the Supervisory Board in 2025 of Transimex Corporation.
14.	Draft Resolution of the 2025 Annual General Meeting of Shareholders of Transimex Corporation.



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Website: www.transimex.com.vn

Ho Chi Minh City, April 26th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the Meeting Agenda of the 2025 Annual General Meeting of Shareholders of Transimex Corporation

Respectfully to: General Meeting of Shareholders of Transimex Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Corporation ("Company"),

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders of the Company for approval of the Meeting Agenda of the 2025 Annual General Meeting of Shareholders of Transimex Corporation, with details as follows:

Time: 08:30 AM on April 26th, 2025 (Saturday).

Venue: Novotel Saigon Centre Hotel - 167 Hai Ba Trung, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.

No.	Subject Matters	Presenter
I	Opening: 08:30	
1	Declaration of purpose and opening of the 2025 Annual General Meeting of Shareholders.	The Organizing Committee
2	Report on the results of the verification of the eligibility of delegates to attend the 2025 Annual General Meeting of Shareholders.	The Head of the Shareholder Eligibility Verification Committee
II	Approval of the Presiding Committee, the Vote Counting Committee, and the Secretariat.	The Organizing Committee
III	Approval of the Meeting Agenda of the 2025 Annual General Meeting of Shareholders.	The Presiding Committee
IV	Approval of the Regulations on the Organization of the 2025 Annual General Meeting of Shareholders.	The Presiding Committee
V	The Board of Directors, the Independent Members of the Board of Directors, and the Supervisory Board submit the Reports to the General Meeting of Shareholders:	
1	Report on the Activities for 2024 and the Plan for 2025 of the Board of Directors of Transimex Corporation.	The Chairman of the Board of Directors
2	Report on the Activities for 2024 and the Plan for 2025 of the Independent Member of the Board of Directors of Transimex Corporation.	The Independent Member of the Board of Directors
3	Report on the Activities for 2024 of the Supervisory Board of Transimex Corporation.	The Head of the Supervisory Board
VI	The Presiding Committee submit the Proposals to the General Meeting of Shareholders:	

No.	Subject Matters	Presenter
1	Proposal to the General Meeting of Shareholders on approving the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation.	The Presiding Committee
2	Proposal to the General Meeting of Shareholders on approving the authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation.	The Presiding Committee
3	Proposal to the General Meeting of Shareholders on approving the 2025 business plan of Transimex Corporation.	The Presiding Committee
4	Proposal to the General Meeting of Shareholders on approving the 2024 profit distribution plan and the 2025 profit distribution plan of Transimex Corporation.	The Presiding Committee
5	Proposal to the General Meeting of Shareholders on approving the implementation of the operational fund for the Board of Directors, the Supervisory Board in 2024, and the plan for the operational fund for the Board of Directors, the Supervisory Board in 2025 of Transimex Corporation.	The Presiding Committee
VII	The General Meeting of Shareholders discusses and proceeds with the voting on the contents of the Reports and Proposals.	
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VIII	Announcement of the ballot voting results.	The Vote Counting Committee
XI	Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.	The Secretariat
XII	Closing the 2025 Annual General Meeting of Shareholders.	The Presiding Committee

Respectfully submit./.

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



Ho Chi Minh City, April 26th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the Regulations for organizing the 2025 Annual General Shareholders of Transimex Corporation

Respectfully to: General Meeting of Shareholders of Transimex Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Corporation (“Company”),

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders of the Company for approval of the Regulations for organizing the 2025 Annual General Shareholders of Transimex Corporation, with details as follows:

The detailed content of the Regulations for organizing the 2025 Annual General Shareholders of Transimex Corporation is attached hereto.

Respectfully submit./.

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



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REGULATIONS ON THE ORGANIZATION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

TRANSIMEX CORPORATION

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Corporation (“Company”),

In order to ensure the successful and smooth conduct of the 2025 Annual General Meeting of Shareholders of Transimex Corporation (the “Company”), the Board of Directors (the “Board”) of the Company has established the following Regulations, principles of operation, conduct, and voting during the Meeting:

Article 1. Purpose

1. Ensure that the procedures, principles of conduct, and voting at the Company's General Meeting of Shareholders are in accordance with the regulations and are conducted successfully.
2. The Resolutions reflect the unanimous will of the General Meeting of Shareholders, fulfilling the wishes and rights of the Shareholders and in compliance with the law.

Article 2. Subjects of Application and Scope of Regulation

1. Subjects of Application: All shareholders, representatives (authorized persons), and guests attending the General Meeting of Shareholders of the Company must comply with and adhere to the provisions of this Regulation, the Company's Charter, and the applicable laws.
2. Scope of Regulation: This Regulations shall apply to the organization of the Company's 2025 Annual General Shareholders' Meeting.

Article 3. Interpretation of Terms/Abbreviations

1. Company : TRANSIMEX CORPORATION.
2. BOD : Board of Directors of Transimex Corporation.
3. OC : Organizing Committee of the 2025 Annual General Meeting of Shareholders of Transimex Corporation.
4. SB : Supervisory Board of Transimex Corporation.
5. Supervisors : Member of the Supervisory Board of Transimex Corporation.
6. GM/ General Meeting : The 2025 Annual General Meeting of Shareholders of Transimex Corporation.
7. Delegates : Shareholders, representatives (*authorized persons*) of Transimex Corporation shareholders.

Article 4. Conditions for convening the General Meeting of Shareholders

1. The General Meeting of Shareholders shall be convened when the attending delegates represent



more than 50% of the total voting shares.

2. In case the first convening of the General Meeting of Shareholders fails to meet the conditions specified in Clause 1 of this Article, a notice of the second convening shall be sent within 30 (thirty) days from the intended date of the first meeting. The second convening of the General Meeting of Shareholders shall be conducted when the attending delegates represent at least 33% of the total voting shares.
3. In case the second convening of the General Meeting of Shareholders fails to meet the conditions specified in Clause 2 of this Article, a notice of the third convening shall be sent within 20 (twenty) days from the intended date of the second meeting. The third convening of the General Meeting of Shareholders shall be conducted regardless of the total voting shares represented by the attending Delegates.

Article 5. Delegates attending the General Meeting of Shareholders

1. Shareholders of the Company, as per the finalized list dated March 28th, 2025, shall have the right to attend the General Meeting of Shareholders, they may attend in person or authorize a representative to attend on their behalf. In case there is more than one authorized representative to attend the General Meeting of Shareholders, the number of shares for each authorized representative must be precisely determined.
2. Punctuality, appropriate and formal attire, compliance with security checks (if any), and presentation of identification documents, etc., as required by the OC.
3. Receive meeting documents and materials at the reception area in front of the General Meeting hall.
4. Shareholders arriving late have the right to register immediately and thereafter participate and vote at the General Meeting. The Chairman is not responsible for pausing the Meeting to allow late attendees to register. The voting results of matters that have already been voted on prior to the late attendee's arrival shall remain unaffected.
5. Keep the phone on silent or turn it off; if necessary, step outside to make calls.
6. Smoking is prohibited inside the General Meeting room.
7. Comply with the Regulations of the OC and the instructions of the Presiding Committee conducting the General Meeting.
8. If a Delegate fails to comply with the aforementioned inspection requirements or measures, the Presiding Committee, after careful consideration, may refuse or expel the Delegate from the venue of the General Meeting to ensure that the General Meeting proceeds smoothly according to the agenda.

Article 6. Guests at the General Meeting of Shareholders

1. These are the employees of the Company, guests, and members of the OC who are not shareholders of the Company but have been invited to attend the General Meeting
2. Guests shall not participate in making statements at the General Meeting (unless invited by the Presiding Committee or have registered in advance with the OC and received the Presiding Committee's consent).

Article 7. The Chairperson of the Meeting and the Presiding Committee

1. The Presiding Committee consists of one (01) Chairperson of the Meeting and up to two (02) incumbent members of the Board of Directors, the Supervisory Board, and the General Director.

The Chairman of the Board of Directors shall serve as the Chairperson of the Meeting. The Presiding Committee is approved by a vote of the General Meeting and has the function of managing the work of the General Meeting according to the content, program, and Regulations approved by the General Meeting of Shareholders.

2. In the event that the Chairman of the Board of Directors is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to serve as the Chairperson of the Meeting based on the majority principle. If no one is elected as Chairperson of the Meeting, the Head of the Supervisory Board shall preside over the election of the Chairperson of the Meeting from among the attendees, with the person receiving the highest number of votes being appointed as the Chairperson of the Meeting.
3. In other cases, the person signing the notice to convene the General Meeting of Shareholders shall preside over the General Meeting of Shareholders to conduct the election of the Chairperson of the Meeting, and the person with the highest number of votes shall be appointed as the Chairperson of the Meeting.
4. Responsibilities of the Presiding Committee:
 - a. To preside over the activities of the GM in accordance with the program approved by the BOD and the GM.
 - b. To guide the Delegate and the GM in discussing the matters included in the agenda.
 - c. To present drafts and conclusions on necessary issues for the General Meeting of Shareholders to vote on;
 - d. To resolve any issues arising during the course of the GM.
5. The working principle of the Presiding Committee: The Presiding Committee works on the principle of collective decision-making and democratic centralization, and decisions are made by majority vote.

Article 8. The Secretariat

1. The Secretariat shall be appointed by the Presiding Committee and shall be responsible to the Presiding Committee for their duties, under the direction of the Board of the General Meeting.
2. The Presiding Committee or the Secretariat may undertake necessary actions to conduct the General Meeting of Shareholders in a lawful and orderly manner or to ensure that the meeting reflects the wishes of the majority of the attending Delegates.

Article 9. The Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee of the General Meeting consists of 02 (two) members, including 01 (one) the Head of the Shareholder Eligibility Verification Committee and 01 (one) member who is responsible to the Presiding Committee, the General Meeting of Shareholders for their duties.
2. Responsibilities of the Shareholder Eligibility Verification Committee:
 - a. Verify the eligibility and status of shareholders and shareholder representatives attending the meeting.
 - b. The Head of the Shareholder Eligibility Verification Committee shall report to the General Meeting of Shareholders on the status of shareholders attending the meeting. If the meeting has the required number of shareholders and authorized representatives representing more than 50% of the voting shares, the General Meeting of Shareholders of the Company shall proceed.

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Article 10. The Vote Counting Committee

1. The Vote Counting Committee is proposed by the Presiding Committee and consists of at least three (03) members, including one (01) The Head of Committee, two (02) members, and supporting staff, to facilitate the voting process by a show of voting cards. Candidates running for election or nomination are not allowed to participate in the Vote Counting Committee.
2. Responsibilities of the Vote Counting Committee:
 - a. To disseminate the principles, regulations, and instructions on voting.
 - b. To examine and record the Voting Ballots, prepare the Vote Counting Minutes, and announce the vote counting results.
 - c. To submit the Vote Counting Minutes to the Presiding Committee to approve the voting results.
 - d. To promptly notify the results of the voting to the Secretariat.
 - e. To review and report to the General Meeting any violations of the voting procedures or any complaints regarding the results of the voting.

Article 11. Speeches at the General Meeting

1. Representatives attending the General Meeting, when wishing to express their opinions, must obtain the approval of the Presiding Committee. The representative's speech should be concise and focus on the key issues to be discussed, in line with the agenda approved by the General Meeting, or the representative may submit their comments in writing to the Secretary of the General Meeting for compilation and reporting to the Presiding Committee.
2. The Presiding Committee will arrange for the delegates to speak in the order of their registration and will address any questions raised by the delegates during the General Meeting or acknowledge that responses will be provided later in writing.

Article 12. Voting on matters at the General Meeting

1. Principle:
 - a. All matters in the agenda and content of the meeting must be discussed and voted on publicly by the General Meeting of Shareholders.
 - b. The voting cards and voting ballots are printed, stamped with the Company's seal, and directly sent to the Delegates at the General Meeting of Shareholders (along with the meeting materials). Each Delegate has a voting card and voting ballots. The voting card and voting ballot clearly state the shareholder's code, full name, number of shares owned, and The authorized representative who is granted the right to vote on behalf of that Delegate.
 - c. The method of voting on issues at the General Meeting is as follows:
 - (i) Voting by raising the Voting Card: This method is used to approve issues such as the Agenda of the General Meeting, the Regulations for the Organization of the General Meeting, the Board of the General Meeting, the Vote Counting Committee, the Minutes of the Meeting, the Resolutions of the Meeting, and any other matters discussed at the General Meeting (*if any*).
 - (ii) Voting by filling out the Voting Ballot: This method is used to approve the Reports and Proposals presented at the General Meeting.
2. Voting Method:
 - a. The Delegates cast their votes to Approve, Disapprove, or No Opinion on an issue presented



for voting at the General Meeting by raising the Voting Card or filling in the corresponding options on the Voting Ballot in accordance with the provisions of Clause 1 of this Article.

- b. When voting by raising the Voting Card, the front of the Voting Card must be raised facing the Board of the General Meeting. If a delegate does not raise the Voting Card in all three voting rounds Approve, Disapprove, or No Opinion on a given issue, it shall be considered as a vote of “**Approve**” on that issue. If a delegate raises the Voting Card more than once when voting “Approve,” “Disapprove,” or “No Opinion” on an issue, it shall be considered as an “**Invalid**” vote. In the voting process using the Voting Card, members of the Delegate Qualification Verification Committee or the Vote Counting Committee shall mark the shareholder’s code and the corresponding Voting Card number for each delegate who votes “Approve,” “Disapprove,” “No Opinion,” or “Invalid.”
 - c. When voting by filling out the Voting Ballot, for each item, Delegates must select one of the three options: “Approve,” “Disapprove,” or “No Opinion,” which are pre-printed on the Voting Form by marking an “x” or “√” in the box corresponding to their choice. After completing all the items to be voted on at the General Meeting, Delegates must submit their Voting Ballot into the sealed ballot box at the meeting, following the instructions of the Vote Counting Committee. The Voting Ballot must bear the delegate’s signature and clearly state their full name.
 - d. In the event that a Delegate fails to submit the Voting Ballot to the ballot box, such forms will be considered as uncollected votes, and the number of uncollected votes will be reported in the Vote Counting Minutes.
 - e. In the event that a Delegate wishes to correct a Voting Ballot due to an incorrect marking, the delegate should strike through the incorrectly marked box and mark the correct box, signing next to the newly marked box. No erasures or smudging are allowed.
3. The validity of the Voting Ballot:
- a. A valid Voting Ballot is one that follows the pre-printed template issued by the OC without any erasures, corrections, tears, or damage and without any additional content other than what is specified for this form. It must bear the signature of the attending Delegate, with the full name of the Delegate written by hand beneath the signature.
 - b. On the Voting Ballot, the voting content is considered valid when the Delegate marks one (1) of the three (3) voting boxes. The voting content is considered invalid if it does not comply with the regulations for valid voting content. Any content for which the Delegate does not mark “x” or “√” in the voting box will be considered as the Delegate expressing “**No Opinion**” on those matters.
 - c. An invalid Voting Ballot:
 - (i) Adding any content other than what is required for the Voting Ballot;
 - (ii) A voting Ballot that does not follow the pre-printed template issued by the OC, lacks the Company’s seal, or has been altered, erased, or tampered with, shall render all the voting content on the voting form invalid.
4. Voting Regulations:
- a. Each (one) share is equivalent to one voting right. Each Delegate attending the meeting, representing one or more voting rights, will be issued a Voting Card and a Voting Ballot.
 - b. As of the shareholder record date (March 28th, 2025), the total number of outstanding shares of the Company is **169,336,335** shares, equivalent to **169,336,335** voting rights.

- c. The resolution on the following matters shall be approved if it is voted in favor by shareholders representing 65% or more of the total voting rights of all shareholders attending and voting at the meeting, except in cases specified in Clauses 3, 4, and 6 of Article 148 of the Law on Enterprise:
- (i) The type of shares and the total number of shares of each type to be offered, issued, and other capital increase options in accordance with the provisions of the law.
 - (ii) Changes to the industry, business activities, and areas of operation.
 - (iii) Changes to the organizational structure of the Company's management as stipulated in Article 11 of the Company's Charter and Article 137 of the Law on Enterprises.
 - (iv) Investment projects or the sale of assets valued at 35% or more of the total assets as stated in the Company's most recent financial statements.
 - (v) Reorganizing or dissolving the Company.
- d. The contents of the Resolution shall be adopted if approved by shareholders holding more than 50% of the total voting shares of all shareholders present and voting at the meeting; except in cases specified in Clause c, Section 4 of this Article and Sections 3, 4, and 6 of Article 148 of the Law on Enterprises.
- e. Shareholders/authorized representatives with a vested interest do not have the right to vote on contracts and transactions valued at 35% or more of the total assets of the Company as recorded in the most recent financial report; such contracts or transactions can only be approved if shareholders/authorized representatives holding at least 65% of the remaining voting shares agree (pursuant to Clause 4, Article 167, the Enterprise Law No. 59/2020/QH14).
- f. Shareholders/authorized representatives holding 51% or more of the total voting shares, or related parties of such shareholders, do not have the right to vote on contracts and transactions valued at more than 10% (of the total assets of the Company as recorded in the most recent financial report) between the Company and such shareholders (pursuant to Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).
5. Recording the voting results:
- a. The method of vote counting shall be conducted by collecting the Voting Ballots at the General Meeting
 - b. The Vote Counting Committee shall verify the number of votes in Approve, Disapprove, No Opinion for each item and shall be responsible for recording, compiling, and reporting the results of the vote count at the General Meeting.
 - c. For sensitive issues and upon request by the Delegates, the Company must appoint an independent organization to conduct the collection and vote counting.


Article 13. Minutes and Resolutions of the General Meeting of Shareholders

- 1. The Resolution of the General Meeting of Shareholders must be read and approved before the conclusion of The Meeting.
- 2. The Minutes and Resolution of the General Meeting of Shareholders shall be kept and published on the Company's website <https://transimex.com.vn/> for shareholders to access, in place of sending direct mail to shareholders, in order to reduce costs.

Article 14. Enforcement of the Regulations

1. Delegates and guests attending the General Meeting of Shareholders must strictly comply with these Regulations. In case of any violation of these Regulations, depending on the specific severity, the Presiding Committee shall consider and take appropriate actions in accordance with the Company's Charter and relevant laws.
2. The convener of the General Meeting of Shareholders shall have the right to:
 - a. Request all meeting attendees to undergo inspection or other security measures.
 - b. Request the competent authorities to maintain order at the meeting; expel individuals who do not comply with the authority of the Board of The Meeting, intentionally disrupt order, obstruct the regular proceedings of the meeting, or fail to comply with security inspection requirements from the General Meeting of Shareholders.
3. Matters not specifically stipulated in this Regulation shall be uniformly applied in accordance with the provisions of the Company's Charter, the Internal Governance Regulations, the Law on Enterprises 2020, and other applicable legal regulations.
4. This Regulation shall take effect immediately upon approval by the Company's General Meeting of Shareholders.

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


Bui Tuan Ngoc

Ho Chi Minh City, April 26th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation

Respectfully to: The General Meeting of Shareholders of Transimex Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Corporation (“Company”);
- Pursuant to the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation, which has been audited by Ernst & Young Vietnam Limited,

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders of Transimex Corporation for approval of the audited separate financial statements and consolidated financial statements for 2024 of Transimex Corporation, which has been audited by Ernst & Young Vietnam Limited.

The separate financial statements and consolidated financial statements for 2024 of Transimex Corporation, audited by Ernst & Young Vietnam Limited, have been published on the website (<https://transimex.com.vn/co-dong/bao-cao-tai-chinh/>) of Transimex Corporation in accordance with applicable regulations.

Respectfully submit./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Tuan Ngoc



TRANSIMEX CORPORATION

Address: 172 (9th-10th Floor) Hai Ba Trung Street, Da Kao Ward, District 1, Ho Chi Minh City.

Tel: (84-28) 2220 2888 Fax: (84-28) 2220 2889

Website: www.transimex.com.vn

Ho Chi Minh City, April 26th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation

Respectfully to: The General Meeting of Shareholders of Transimex Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Corporation (the "Company"),

The Supervisory Board respectfully submits to the 2025 Annual General Meeting of Shareholders of Transimex Corporation for approval the authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation, as follows:

1. Criteria for selecting the Independent Auditing Firm:

- The Firm must be legally operating in Vietnam.
- The firm must be an independent auditing organization included in the list of auditing firms approved by the State Securities Commission to perform audits in accordance with regulations and the law on independent audits.
- The firm must have experience auditing Vietnamese Public Companies.
- The firm must have a reputation for high-quality auditing services.
- The auditing team must have a high level of expertise and substantial experience.
- The firm must be able to meet the requirements regarding the audit scope and timeline.
- The audit fees must be reasonable and in line with the quality and scope of the audit.

2. Proposal for the selection of an Independent Auditing Firm:

The 2025 Annual General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of one of the Independent Auditing Firm approved by the State Securities Commission for auditing listed companies, from the following list:

- PwC (Vietnam) Limited (PwC).
- Ernst & Young Viet Nam Limited (EY).
- Deloitte Vietnam Audit Company Limited (Deloitte).
- Kpmg Limited (KPMG).

Respectfully submit./.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**

Vu Chinh