



**TRANSIMEX CORPORATION**

No. **TRANSIMEX**/2025/NQ.ĐHĐCĐ-TMS

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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

## **RESOLUTION**

### **2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **TRANSIMEX CORPORATION**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Pursuant to the Charter of Transimex Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. .... /2025/BB.ĐHĐCĐ-TMS dated April 26<sup>th</sup>, 2025 of Transimex Corporation,

#### **RESOLVED:**

**Article 1. Approval of the Report on the Activities for 2024 and the Plan for 2025 of the Board of Directors of Transimex Corporation.**

*Report details are attached.*

**Article 2. Approval of the Report on the Activities for 2024 and the Plan for 2025 of the Independent Member of the Board of Directors of Transimex Corporation.**

*Report details are attached.*

**Article 3. Approval of the Report on the Activities for 2024 of the Supervisory Board of Transimex Corporation.**

*Report details are attached.*

**Article 4. Approval of the audited separate and consolidated financial statements for 2024 of Transimex Corporation.**

Approval of the audited separate and consolidated financial statements for 2024 of Transimex Corporation, which has been audited by Ernst & Young Vietnam Limited.

The separate 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

**Article 5. Approval of the authorizing the Board of Directors to evaluate and select the auditing firm for the 2025 financial statements of Transimex Corporation.**

The 2025 Annual General Meeting of Shareholders authorizes the Board of Directors to decide on one of the auditing firms approved by the State Securities Commission to audit listed companies from the list and criteria for selecting as follows:

**1. Criteria for selecting the Independent Auditing Firm:**

- Must be a legally operating company in Vietnam.
- It must be an independent auditing firm included in the list of audit organizations approved by the State Securities Commission for conducting audits in accordance with the regulations and laws on independent auditing.
- Must have experience in auditing Vietnamese public companies.

- Must have a reputable track record in audit quality.
- Must have a highly qualified and experienced audit team.
- Must be able to meet the requirements regarding audit scope and schedule.
- Must offer a reasonable audit fee commensurate with the quality and scope of the audit.

**2. Proposal for selecting the Independent Auditing Firm:**

- Pwc (Vietnam) Limited (PWC).
- Ernst & Young Viet Nam Limited (EY).
- Deloitte Vietnam Audit Co., Ltd (Deloitte).
- KPMG Limited (KPMG).

**Article 6. Approval of the 2025 business plan of Transimex Corporation.**

**Article 7. Approval of the 2024 profit distribution plan and the 2025 profit distribution plan of Transimex Corporation.**

**Article 8. Approval of 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.**

**Article 9. Enforcement Provisions.**

1. The Resolution of the 2025 Annual General Meeting of Shareholders of Transimex Corporation has been duly voted on and approved by the 2025 Annual General Meeting of Shareholders and shall take effect from the date of signing.
2. The Board of Directors and the Executive Board of Transimex Corporation shall implement this Resolution.

**Recipients:**

- As stipulated in Article 9;
- The SSC;
- The HNX;
- Archived: GM of Shareholders' Documents.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRPERSON OF THE MEETING**

**Bui Tuan Ngoc**

Chairman of the Board of Directors