TRANSIMEX CORPORATION

Socialist Republic of Vietnam
Independence-Freedom-Happiness

No.: 63/ NQHĐQT NK4-TMS-2017

Ho Chi Minh City, August 10th, 2017

RESOLUTION OF THE BOARD OF DIRECTORS (BOD)

THE BOARD OF DIRECTORS OF TRANSIMEX CORPORATION

Pursuant to:

- *The Enterprise Law;*
- *The Securities Law and amending and supplementing some articles of the Securities Law;*
- *The Transimex Corporation's Charter ("TMS" or "Company");*
- *The Minutes of BOD's meeting No 63/NK4-HĐQT-TMS dated on 10/8/2017*

DECISION

Article 1: Increase of the ownership proportion in Vinafrieght Joint Stock Company (VNF), details are as follows:

- Purpose: Increasing the ownership proportion of TMS in VNF in order to enhance further the cooperation between two companies. Promoting the development of core services of VNF to support the development of TMS.
- Number of VNF's shares are held by TMS: 2.855.920 Shares, hold 51% of Charter Capital
- Total VNF's shares are expected to purchase: maximum of 225.000 shares (increasing the ownership proportion in VNF up to 55% of charter capital)
- Expected purchased price: market price. The BOD authorizes the Chairman of the Board to decide on the purchased price.
- Capital resources: own fund or/and loans or/and convertible bonds
- Purchase form: Matching orders or/and negotiation.

Article 2: Effect of Resolution

This Resolution takes effect from the date of its signing. The Board of Management, the concerned Departments and Individuals shall have to implement this Resolution.

Recipients:

- BOD's members;
- Supervisory Board, Board of Management;
- Save.

ON BEHALF OF BOD

CHAIRMAN

M.S.D.N: 0301874259 - C.T.C.P
CÔNG TY CỔ PHẦN TRANSIMEX
QUẬN 1 - T.P HỒ CHÍ MINH

BUI TUAN NGOC