

**TRANSIMEX LOGISTICS
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: ...06.../CBTT-TOT

Ho Chi Minh City, 6th January, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam
- Ha Noi Stock Exchange**

1. Name of enterprise: **TRANSIMEX LOGISTICS CORPORATION**
 - Stock Code: TOT
 - Head office: 2nd floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam
 - Phone: (028) 3729 73 73
 - Website: www.transimextrans.com.vn -Email: tmstrans.info@transimex.com.vn
2. Content of the Disclosure: Notice of the last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation.
3. This information has been disclosed on the official website of Transimex Logistics Corporation on February 06th, 2025, at the following links: www.transimextrans.com.vn

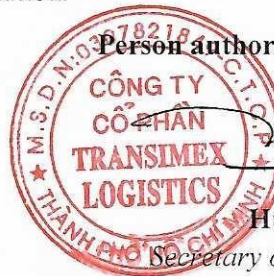
We hereby confirm that the disclosed information is accurate and take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived: VT, BOD Office.

Attached documents:

- Notification No.05/2025/TB-TOT dated February 06th, 2025 of Transimex Logistics Corporation.
- Resolution of the Board of Director No. 03/2025/NQ.HĐQT-TOT dated February 04th, 2025 of Transimex Logistics Corporation.



Person authorized to disclose information

Huynh Van Toan
Huynh Van Toan

Secretary of the Board of Directors

No: 05 /2025 /TB-TOT

Ho Chi Minh City, February 6th, 2025

NOTIFICATION

**(Regarding the last registration date to exercise the right to attend
The Annual General Meeting of Shareholders 2025)**

Respectfully to: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: TRANSIMEX LOGISTICS CORPORATION

Trading name: TRANSIMEX LOGISTICS CORPORATION

Head office: 2nd floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

Phone: (028) 3729 73 73

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make the list of owners for the following securities:

Stock name: TRANSIMEX LOGISTICS CORPORATION SHARES

Stock code: TOT

Type of securities: Common stock

Transaction price: 10,000 VND/share

Exchange: HNX

Last date of registration: February 27th, 2025.

1. **Reason and purpose:** Organize The 2025 Annual General Meeting of Shareholders.
2. **Specific content:**
 - 2.1 Implementation ratio: 01 share – 01 voting right.
 - 2.2 Date of implementation: March 28th 2025 (Thursday).
 - 2.3 Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Ward 09, Phu Nhuan District, Ho Chi Minh City, Vietnam.
 - 2.4 Content of the meeting: Approving relevant matters under the authority of the Annual Meeting of Shareholders.

We request VSDC to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address: Address to receive the List (soft copy): tot_tcph (CGTĐT system).

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our Company will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- Hanoi Stock Exchange, State Securities Commission of Vietnam;
- Archive: VT.

Attached documents :

Resolution of the Board of Director No. 03/2025/NQ.HĐQT-TOT dated February 04th, 2025 of Transimex Logistics Corporation.

**LEGAL REPRESENTATIVE
DIRECTOR**



(signature, full name, seal)

Trinh Anh Tuan

RESOLUTION OF THE BOARD OF DIRECTORS

TRANSIMEX LOGISTICS CORPORATION

- Pursuant to Law on Enterprise No. 59/2020/QH14 and guidance instruments;
- Pursuant to Securities Law No. 54/2019/QH14 and guidance instruments;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 02/2025/BB.HĐQT-TOT dated February 4th, 2025 of Transimex Logistics Corporation ("Company").

RESOLUTION:

Article 1. Approving the plan to organize the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation.

1. **Time: 08:00 AM on March 28th 2025** (Friday).
2. **Venue:** Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Ward 09 , Phu Nhuan District, Ho Chi Minh City, Vietnam.
3. **Last registration date to close the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders:** February 27th 2025 .
4. The Board of Directors delegates authority to the Chairman of the Board of Directors to directly instruct the Board of Directors and relevant Departments and Units in coordinating the implementation of procedures, work and documents for the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation in accordance with the provisions of law and the Charter of Transimex Logistics Corporation.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, Directorate, Departments in the Company and relevant individuals are responsible for implementing this Resolution.

Recipient:

- As Article 2;
- State Securities Commission; HNX;
- Archived: Secretary of BOD, VT.

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



Bui Tuan Ngoc