

## SEMI-ANNUAL CORPORATE GOVERNANCE INFORMATION FOR 2025

Company Name: TRANSIMEX LOGISTICS CORPORATION  
 Stock Code: TOT  
 Corporate Governance Report Period: Year

No.	Evaluation criteria	CGR Period	
		Answer	Provision of additional information (if any)
1	Ownership ratio of the State shareholder (%)	0.00%	
2	Corporate governance model (1 or 2) - 1: Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1	
3	Number of legal representatives of the company?	1	
4	Company Charter amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Yes	
5	The Company has Internal Corporate Governance Regulations in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/NĐ-CP.	Yes	
6	Date of the Annual / Extraordinary General Meeting of Shareholders	Annual: 28/03/2025 Extraordinary: 26/6/2025; 20/11/2025	
7	Date of publication of General Meeting of Shareholders' materials during the reporting period	Annual: 07/03/2025 Extraordinary: 09/06/2025; 30/10/2025	
8	Date of disclosure of the Resolution and Minutes of the General Meeting of Shareholders	Annual: 29/03/2025 Extraordinary: 26/06/2025; 21/11/2025	



No.	Evaluation criteria	CGR Period	
		Answer	Provision of additional information (if any)
9	At which attempt (1st/2nd/3rd) did the Company successfully convene the General Meeting of Shareholders	1	
10	Has the Company been subject to any complaints or lawsuits regarding the organization of the General Meeting of Shareholders or its Resolutions? (Yes/No)	No	
11	Number of times the Company was reminded or cautioned by the Stock Exchange regarding the organization and disclosure of information on the General Meeting of Shareholders	0	
12	Number of times the Company was reminded or warned by the State Securities Commission in connection with the organization and disclosure of information on the General Meeting of Shareholders	0	
13	Number of Members of the Board of Directors	5	
14	Number of Independent Members of the Board of Directors	1	
15	Chairman of the Board of Directors concurrently holding the position of General Director/Director (Yes/No)	No	
16	Number of meetings of the Board of Directors	20	
17	Subcommittees under the Board of Directors (Yes/No)	No	

NO.	Evaluation criteria	CGR Period	
		Answer	Provision of additional information (if any)
18	Names of subcommittees under the Board of Directors	No	
19	Does the Company have an Independent Member of the Board of Directors in charge of remuneration and human resources matters? (Yes/No)	No	
20	Has the Company appointed a person in charge of Corporate Governance?	Yes	
21	Does the Head of the Supervisory Board work on a full-time basis at the Company?	No	
22	Number of members of the Supervisory Board	3	
23	Number of Supervisors who are related persons of members of the Board of Directors, the Director/General Director, and other managers (list the names of such related Supervisors, if any)	0	
24	Number of Supervisors holding managerial positions (list names and positions, if any)	0	
25	Number of Supervisors who were part of the Company's finance and accounting department or employees of the auditing firm auditing the Company within three years prior to their election to the Supervisory Board (Yes/No)	0	



No.	Evaluation criteria	CGR Period	
		Answer	Provision of additional information (if any)
26	Number of meetings of the Supervisory Board	2	
27	Does the Company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee a subordinate body under the Board of Directors?	No	
29	Is the Audit Committee under the Board of Directors?	No	
30	Number of members of the Audit Committee	0	
31	Does the Company's website provide full information to shareholders in accordance with regulations? (Yes/No)	Yes	
32	Did the Company pay dividends within 6 months from the date of conclusion of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

Preparer



Huynh Van Toan  
Secretary of the Board of Directors



Legal Representative

Trinh Anh Tuan  
Director