

**TRANSIMEX LOGISTICS
CORPORATION**

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

No. /2026/NQ.ĐHĐCĐ-TOT

Ho Chi Minh City, _____, 2026



RESOLUTION

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TRANSIMEX LOGISTICS CORPORATION**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17, 2020 ;
- Pursuant to Charter of Transimex Logistics Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. /2026/BB.ĐHĐCĐ -TOT _____, 2026 of Transimex Logistics Corporation,

RESOLUTION:

Article 1. Approval of Report on the Activities of the Board of Directors of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.

Article 2. Approval of Report on the Activities of the Independent Member of the Board of Directors of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.

Article 3. Approval of Report on the Activities of the Supervisory Board of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.

Article 4. Approval of the audited 2025 Financial Statements of Transimex Logistics Corporation.

Article 5. Approval of the report of the 2026 business plan of Transimex Logistics Corporation.

Article 6. Approval for authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transimex Logistics Corporation.

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 Auditing Firm

The 2026 Annual General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of one of the auditing firms 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).

Article 7. Approval for the 2025 profit distribution plan and the 2026 profit distribution plan of Transimex Logistics Corporation.



Article 8. Approval of the Report on the implementation of the operational fund for the Board of Directors, the Supervisory Board for the year 2025, and the proposed operational fund for the Board of Directors, the Supervisory Board for the year 2026 of Transimex Logistics Corporation.

Article 9. Approval of contracts and transactions between Transimex Logistics Corporation and Transimex Corporation pursuant to Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.

1. The relevant transaction information is as follows:

Transaction partner	Relationship	Main matter of the transaction
Transimex Corporation	Parent Company	<ul style="list-style-type: none"> - Transactions related to the provision of logistics services and the use of logistics services; - Transactions related to the payment of services to implement the use and provision of logistics services; - Transactions related to the lease of the rights to use the land; - Transactions related to the transfer of land use rights, ownership rights of housing, and assets attached to land in Vinh Long Province; - Transactions related to the buying, selling, and transferring of assets, the sale of goods and services, asset liquidation, etc.; and - All transactions and contracts arising in relation to the business operations between the two companies. - Transaction value: Transactions leading to a total transaction value arising between the Company and Transimex Corporation within 12 months from the date of the first transaction, with a value exceeding 35% of the total asset value as recorded in the latest financial statement of the Company.

2. The General Meeting of Shareholders authorizes the Board of Directors of Transimex Logistics Corporation to issue documents in accordance with regulations and decide on specific terms and conditions of the Contract; directs the Director of Transimex Logistics Corporation to carry out all procedures and documents related to the signing and implementation of the above transaction in accordance with the content approved by the General Meeting of Shareholders and to ensure the interests of the Company.

Article 10. Approval of the change of business lines of Transimex Logistics Corporation.

Article 11. Approval of the amendments and supplements to the Charter of Transimex Logistics Corporation.

Article 12. Approval of the amendments and supplements to the Operational Regulations of the Board of Directors of Transimex Logistics Corporation.

Article 13. Approval of the amendments and supplements to the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.

Article 14. Approval the dismissal of one (1) member of the Board of Directors for the remaining term of the 2022-2027 tenure of Transimex Logistics Corporation.

1. Approving the dismissal of one (1) current member of the Board of Directors of Transimex Logistics Corporation, as follows:

- a) Approval of the Resignation Letter submitted by Mr. Ngo Thanh Binh, dated November 27th, 2025, who is currently serving as a member of the Board of Directors of the Company; and
 - b) Approval of the dismissal of Mr. Ngo Thanh Binh from his position as a member of the Board of Directors the Company, effective from March 23rd, 2026.
 - c) Mr. Ngo Thanh Binh shall be responsible for carrying out all necessary procedures and actions related to the replacement of the Member of the Board of Directors position at the Company, including but not limited to signing the handover minutes, transferring the Company's documents, assets, and any ongoing work (if applicable) to the successor.
2. Approving the election of one (1) additional member to the Board of Director for the remaining term of the 2022-2027 tenure of the Company:
- d) The number of members of the Board of Directors to be elected: 01 (one) person.
 - e) Term: The remaining term of 2022-2027.
 - f) The number of candidates participating in the election, nomination, and candidacy for the Board of Directors: No limitation.
 - g) The standards for candidates participating in the election, nomination, and candidacy for the Board of Directors (According to Article 155 of the Law on Enterprise and Article 275 of Decree 155/2020/ND-CP dated December 31st, 2020).
 - h) Other related matters concerning the election of one (1) additional member to the Board of Directors for the remaining term of the 2022-2027 tenure of the Company, to replace the member who has resigned, will be applied according to the Regulation on nomination, candidacy, and election to the Board of Directors for the remaining term of 2022-2027 at the 2026 Annual General Meeting of Shareholders.

Article 15. Approving the list of candidates for the election of 1 (one) additional member of the Board of Directors for the remaining term of 2022-2027 of Transimex Logistics Corporation.

Article 16. Approving the results of the additional election 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.

Article 17. Implementation provisions

1. The Resolution of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation is approved by the 2026 Annual General Meeting of Shareholders and takes effect from the date of signing.
2. The Board of Directors and Executive Board of Transimex Logistics Corporation implement this Resolution.

Recipient :

- As per Article 17;
- SSC; HNX;
- Archive: Shareholder's Meeting Records.

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

Bui Tuan Ngoc
Chairman of the Board of Directors