

**TRANSIMEX LOGISTICS
CORPORATION**

No.: 13 /CBTT-TOT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 02nd, 2026

**DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company Name: **TRANSIMEX LOGISTICS CORPORATION**
 - Stock Code: TOT
 - Head Office Address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
 - Phone: 028 3729 7373 Fax:
 - Type of disclosed information: ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic
2. Content of disclosed information: Documents For The 2026 Annual General Meeting Of Shareholders (*details as per the attached file*).
3. This information has been disclosed on the Company's official website on March 02nd, 2026 at the following link: www.transimextrans.com.vn

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

Attached Document:

*Documents For The 2026 Annual
General Meeting Of Shareholders.*

Recipients:

- As above;
- Archived: VT.

Representative of the organization
Authorized person for Information Disclosure
(Sign, state full name, position, seal)



Van Toan

Huynh Van Toan

Secretary of the Board of Directors

Ho Chi Minh City, March 02nd, 2026

**NOTICE OF INVITATION TO ATTEND
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Esteemed Shareholders of Transimex Logistics Corporation

The Board of Directors of Transimex Logistics Corporation (the “Company”) respectfully invites the esteemed Shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company, with details as follows:

- 1. Time: 13:30 PM on March 23rd, 2026 (Monday).**
- 2. Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha Street, Duc Nhuan Ward, Ho Chi Minh City, Vietnam.**
- 3. Agenda and Meeting Documents for the 2026 Annual General Meeting of Shareholders:**
The agenda and meeting documents will be published on the Company's website from March 02nd, 2026, at: www.transimextrans.com.vn.
- 4. Registration and confirmation of attendance for the 2026 Annual General Meeting of Shareholders:**
To ensure the smooth organization of the AGM, we kindly request that shareholders send confirmation of attendance or authorize another individual to attend the AGM via mail, email, or direct contact using the information below, no later than 4:30 PM on March 20th, 2026.
- 5. Nomination and proposal of candidates for the election of one (01) new member of the Board of Directors for the remaining term of the 2022 – 2027 tenure, to replace a member who has resigned:**
Shareholders/shareholder groups who wish to nominate and are eligible to propose candidates for the election of one (01) new Members of the Board of Directors for the remaining term of the 2022 – 2027 tenure, please submit the nomination documents to the Company by mail or deliver them directly to the Company no later than **10:30 AM on March 12th, 2026**. Shareholders/shareholder groups are kindly requested to view and download the following documents from the Company's website: Nomination and election regulations for the addition of one (01) new member to the Supervisory Board for the remaining term of the 2022 – 2027 tenure; Nomination Form for proposing a candidate for the election of one (01) new member to the Supervisory Board for the remaining term of the 2022 – 2027 tenure.
- 6. The contact information is as follows:**

TRANSIMEX LOGISTICS CORPORATION

Address: 2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.

Enterprise Registration No.: 0307821849

Phone No.: (028) 3729 73 73

Contact Person: Mr. Huynh Van Toan - Secretary of the Board of Directors

Email: toan.hv@transimex.com.vn

Phone No.: (028) 3729 73 73

The registration file for authorizing another individual to attend the 2026 Annual General Shareholders' Meeting shall include: the original Authorization Letter for attendance, a certified copy of the Shareholder's ID/Identification Card/Passport/Personal Identification Number (if the Shareholder is an individual), or a certified copy of the Business Registration Certificate/Establishment Decision (if the authorized Shareholder is an organization). The Authorization Letter form is attached to this Notice of Invitation or can be downloaded from www.transimextrans.com.vn starting from March 02nd, 2026.

- 7. Shareholders/Authorized Representatives attending the meeting are kindly requested to bring the Notice of Invitation, their ID/Identification Card/Passport (original), and the Authorization Letter (if they are the authorized representative), in order to facilitate the prompt verification of their eligibility to attend the 2026 Annual General Shareholders' Meeting.**

Sincerely./.

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


Bui Tuan Ngoc

Ho Chi Minh City, date ____ month ____ year 2026

**REGISTRATION FORM FOR ATTENDANCE OR AUTHORIZATION TO ATTEND, VOTE****At the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation**

Shareholder name:

ID card/CCCD/Passport/Enterprise registration certificate:

Date of issue: Place of issue:

Contact address:

Phone: Email:

Legal representative (for organizations):

Total shares owned:shares.

☐ **ATTEND THE MEETING IN PERSON; or**☐ **AUTHORIZATION TO THE PROXY BELOW:****Authorized party:**.....

ID card/CCCD/Passport/Enterprise registration certificate:

Date of issue: Place of issue:

Contact address:

Phone: Email:

Number of authorized shares:shares.

In case a shareholder cannot attend and fails to authorize another person to attend, the shareholder can authorize the members of the Board of Directors ("BOD") of the Transimex Logistics Corporation according to the list below:

STT	Full name	Position	Check "x" or "✓"	Number of authorized shares
1	Mr. Bui Tuan Ngoc	Chairman of the Board		
2	Mr. Nguyen Chi Duc	Board Member		
3	Mr. Trinh Anh Tuan	Board Member		
4	Ms. Nguyen Thi Bich Lien	Independent Board Member		

Note: Dear shareholders please mark "x" or "✓" next to the name of the selected member of the Board of Directors to receive authorization. In case you want to authorize multiple people, please clearly state the number of shares authorized for each member of the Board of Directors.

Scope of authorization:

The proxy is entitled to act on behalf of and represent the Authorizing Party to attend and exercise all rights and obligations at the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation corresponding to the number of authorized shares.

We are fully responsible for this authorization and commit to comply with the provisions of law, the Charter of Transimex Logistics Corporation, and have no complaints afterward.

This authorization is only valid at the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation, held on March 23rd, 2026.

THE PROXY

(Sign and full name, seal - if any)

SHAREHOLDERS

(Sign and full name, seal - if any)

Note: The authorized person attending the Meeting must bring (i) Original ID Card/CCCD/Passport; (ii) Copy of ID Card/CCCD/Passport (of the authorizing shareholder) if the shareholder is an individual or Enterprise Registration Certificate/Establishment Decision (copy with the organization's seal) if the authorizing shareholder is an organization; and (iii) Original Power of Attorney for comparison. If the authorizing party is an organization, the Power of Attorney must be duly stamped and signed by the organization's Legal Representative.

TRANSIMEX LOGISTICS CORPORATION
(Stock Code: TOT)

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DOCUMENTS
THE 2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS

Ho Chi Minh City, March 23rd, 2026

LIST OF DOCUMENTS SENT TO SHAREHOLDERS AT THE MEETING

1.	Voting Card.
2.	Voting Ballot.
3.	Election Ballot.
4.	Registration Form for Speaking at the Meeting.
5.	Proposal to the General Meeting of Shareholders on the approval of the draft Agenda of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.
6.	Proposal to the General Meeting of Shareholders on the approval of the draft Regulations for Organizing the 2026 Annual General Shareholders of Transimex Logistics Corporation.
7.	Report on the Activities of the Board of Directors of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.
8.	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.
9.	Report on the Activities of the Supervisory Board of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.
10.	Proposal to the General Meeting of Shareholders on the approval of The audited financial statements for the year 2025 of Transimex Logistics Corporation.
11.	Proposal to the General Meeting of Shareholders on the the approval for report of the 2026 business plan of Transimex Logistics Corporation.
12.	Proposal to the General Meeting of Shareholders on the approval for authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transimex Logistics Corporation.
13.	Proposal to the General Meeting of Shareholders of the approval for the 2025 profit distribution plan and the 2026 profit distribution plan of Transimex Logistics Corporation.
14.	Proposal to the General Meeting of Shareholders on the approval of the report on the utilization of the fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2025 and the plan for the establishment of the operational fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2026 of Transimex Logistics Corporation.
15.	Proposal to the General Meeting of Shareholders on the approval of contracts and transactions between Transimex Logistics Corporation and Transimex Corporation in accordance with Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.
16.	Proposal to the General Meeting of Shareholders on the approval of the adjustment of the business lines of Transimex Logistics Corporation.
17.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Charter of Transimex Logistics Corporation.
18.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Regulations on the Operation of the Board of Directors of Transimex Logistics Corporation.
19.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.

20.	Proposal to the General Meeting of Shareholders on the approval of the dismissal of one (01) member of the Board of Directors and the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation, replacing the resigned member.
21.	Proposal to the General Meeting of Shareholders on the approval of the draft Regulations on the nomination, candidacy, and additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation, replacing the resigned member.
22.	Proposal to the General Meeting of Shareholders on the approval of the list of candidates for the election of additional members of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation.
23.	Draft Resolution of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.



Shareholder Code



TRANSIMEX LOGISTICS CORPORATION

VOTING CARDS

**2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

23/03/2026

Shareholder Full name

Nguyen Van A

**Identification/Citizen Identification
Card /Passport/ERC No.**

.....

NUMBER OF VOTING SHARES

(including owned shares and authorized shares, if any)

1.000



VOTING BALLOT

Code

Shareholder name:

Number of shares owned and/or number of authorized shares (if any):

After consideration to the Reports and Proposals at the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation, I have the following voting opinions:

STT	Content	Approve	Disapprove	No opinion
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.			
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.			
3.	Approval of Report on the Activities of the Supervisory Board of Transimex Logistics Corporation for the year 2025.			
4.	Approval of proposal to the General Meeting of Shareholders of the audited financial statements for the year 2025 of Transimex Logistics Corporation.			
5.	Approval of proposal to the General Meeting of Shareholders of 2026 business plan of Transimex Logistics Corporaion.			
6.	Approval of proposal to the General Meeting of Shareholders of authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transimex Logistics Corporation.			
7.	Approval of proposal to the General Meeting of Shareholders of the profit distribution plan for 2025 and the 2026 Profit Distribution Plan of Transimex Logistics Corporaiton.			
8.	Approval of proposal to the General Meeting of Shareholders of the report on the utilization of the fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2025 and the plan for the establishment of the operational fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2026 of Transimex Logistics Corporation.			

Please continue reading on the back

STT	Content	Approve	Disapprove	No opinion
9.	Approval of the proposal to the General Meeting of Shareholders of contracts and transactions between Transimex Logistics Corporation and Transimex Corporation in accordance with Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.			
10.	Approval of the proposal to the change of business lines of Transimex Logistics Corporation.			
11.	Approval of the proposal to the amendments and supplements to the Charter of Transimex Logistics Corporation.			
12.	Approval of the proposal to the amendments and supplements to the Operational Regulations of the Board of Directors of Transimex Logistics Corporation.			
13.	Approval of the proposal to the amendments and supplements to the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.			
14.	Approval of proposal to the General Meeting of Shareholders on the dismissal of one (01) member of the Board of Directors and the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation, replacing the resigned member.			
15.	Approving the results of the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation.			

Shareholder /Authorized Representative
(Sign and full name)

Signature:

Full name:

Note: - Shareholders vote by marking an (X) or (✓) in one of the three boxes: “Agree”, “Disagree”, “No opinion”.
- Matters that shareholders do not mark (X) or (✓) in the voting box will be considered as Shareholders “No opinion” on those matters.

Ho Chi Minh City, March 23rd, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of Agenda of the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation

To: General Meeting of Shareholders of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Securities Law No. 54/2019/QH14;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation ("Company"),

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the draft agenda of the 2026 Annual General Meeting of Shareholders of the Company to be presented at the 2026 Annual General Meeting of Shareholders, with details as follows:

The detailed content of the draft agenda of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation is attached

Respectfully submit./.

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


Bui Tuan Ngoc



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AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 01:30 PM, March 23rd, 2026 (Monday)

Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Duc Nhuan Ward, Ho Chi Minh City, Vietnam.

No.	Subject Matters	Presenter
I	Opening: 01:30 PM	
1	Declaration of Purpose and Opening, Introduction of the Attendees.	Organizing Committee
2	Report on the Results of the Verification of the Eligibility of Delegates to Attend the 2026 Annual General Meeting Shareholders	Head of Supervisory Board
II	Approval of the Composition of the Board of the General Meeting, the Vote Counting Committee, and the Appointment of the Meeting Secretary.	Organizing Committee
III	The General Meeting approves the agenda of the 2026 Annual General Meeting of Shareholders.	The Chair of General Meeting
IV	The General Meeting approves Regulations on the Organization of the 2026 Annual General Meeting of Shareholders.	
V	The Board of Directors, the Independent Members of the Board of Directors, and the Supervisory Board submit the Reports to the General Meeting of Shareholders:	
1	Approval of the Report of the Board of Directors of Transimex Logistics Corporation for the 2025 and the Activity Plan for 2026.	The Chair of General Meeting
2	Approval of the Report on the Activities of the Independent Member of the Board of Directors of Transimex Logistics Corporation for the 2025 and the Activity Plan for 2026.	Independent Member of the Board of Directors
3	Approval of the Report on the Activities of the Supervisory Board of Transimex Logistics Corporation for the year 2025 and the Activity Plan for 2026.	Head of Supervisory Board
VI	The Chair of General Meeting presents to the General Meeting the following Proposals	
1	Approval of the Proposal to the General Meeting of Shareholders on the Approval of the Audited Financial Report for the year 2025 of Transimex Logistics Corporation.	The Chair of General Meeting
2	Approval of the Proposal to the General Meeting of Shareholders on the Approval of the Business Plan for the year 2026 of Transimex Logistics Corporation.	The Chair of General Meeting



No.	Subject Matters	Presenter
3	Approval of the Proposal to the General Meeting of Shareholders on the Approval of Authorization of the Board of Directors to Evaluate and Select the Auditing Firm for the Financial Report for the year 2026 of Transimex Logistics Corporation.	The Chair of General Meeting
4	Approve the Proposal of the General Meeting of Shareholders on the approval of the profit distribution plan for 2025 and the profit distribution plan for 2026 of Transimex Logistics Corporation.	The Chair of General Meeting
5	Approve the Proposal of the General Meeting of Shareholders on the approval of the report on the utilization of the fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2025 and the plan for the appropriation of the operating fund for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2026 of Transimex Logistics Corporation.	The Chair of General Meeting
6	Approve the Proposal to the General Meeting of Shareholders on the approval of contracts and transactions between Transimex Logistics Corporation and Transimex Corporation in accordance with Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.	The Chair of General Meeting
7	Approve the Proposal to the General Meeting of Shareholders on the approval of the adjustment of the business lines of Transimex Logistics Corporation.	The Chair of General Meeting
8	Approve the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Charter of Transimex Logistics Corporation.	The Chair of General Meeting
9	Approve the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Regulations on the Operation of the Board of Directors of Transimex Logistics Corporation.	The Chair of General Meeting
10	Approve the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.	The Chair of General Meeting
11	Approve the Proposal of the General Meeting of Shareholders on the approval of the dismissal of one (01) member of the Board of Directors and the election of one (01) additional member of the Board of Directors for the remaining term of 2022–2027 of Transimex Logistics Corporation, replacing the resigned member.	The Chair of General Meeting

No.	Subject Matters	Presenter
VII	The General Meeting approves the Regulations on nomination, self-nomination, and election of one (01) additional member of the Board of Directors for the remaining term of 2022–2027 of Transimex Logistics Corporation.	The Chair of General Meeting
VIII	The General Meeting approves the list of candidates for the election of an additional member of the Board of Directors for the remaining term of 2022–2027 of Transimex Logistics Corporation.	The Chair of General Meeting
IX	The General Meeting discusses and proceeds with the election, voting on the contents of the Reports and Proposals.	
15-MINUTE RECESS		
X	Announce the ballot counting results and election results.	The Vote Counting Committee
XI	Approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.	Secretary of the General Meeting
XII	Close the 2026 Annual General Meeting of Shareholders.	The Chair of General Meeting



Ho Chi Minh City, March 23rd, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the approval of the draft Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation

To: General Meeting of Shareholders of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Securities Law No. 54/2019/QH14;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation ("Company"),

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the draft Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of the Company to be presented at the 2026 Annual General Meeting of Shareholders, with details as follows:

The detailed content of the draft Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation is attached hereto.

Respectfully submit./.

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


Bui Tuan Ngoc

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REGULATIONS ON THE ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

TRANSIMEX LOGISTICS CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Securities Law No. 54/2019/QH14;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation,

In order to ensure the successful and smooth conduct of the 2026 Annual General Meeting of Shareholders (AGM) of Transimex Logistics Corporation (the 'Company'), the Board of Directors (the 'Board') has established the following Regulations, principles of operation, conduct, and voting during the Meeting:

Article 1. Purpose

1. Ensure that the procedures, principles of conduct, and voting at the Company's Annual General Meeting of Shareholders are in accordance with the regulations and are conducted successfully
2. The Resolutions of the Annual General Meeting of Shareholders reflect the unanimous will of the Shareholders' Meeting, fulfilling the wishes and rights of the Shareholders and in compliance with the law.

Article 2. Subjects of Application and Scope of Regulation

1. Subjects of Application: All shareholders, representatives (authorized persons), and guests attending the 2026 Annual General Meeting of Shareholders of the Company must comply with and adhere to the provisions of this Regulation, the Company's Charter, and the applicable laws.
2. Scope of Regulation: This Regulations shall apply to the organization of the Company's 2026 Annual General Shareholders' Meeting.

Article 3. Interpretation of Terms/Abbreviations

1. Company : TRANSIMEX LOGISTICS CORPORATION.
2. BOD : Board of Directors.
3. OC : Organizing Committee of the Company's 2026 Annual General Meeting of Shareholders.
4. SB : Company Supervisory Board.
5. Supervisors : Member of the Company's Supervisory Board.
6. GM/ General Meeting : The Company's 2026 Annual General Meeting of Shareholders.
7. Delegates : Shareholders, representatives (*authorized persons*) of Company shareholders.

Article 4. Conditions for Convening the General Meeting of Shareholders

1. The GM shall be convened when the attending delegates represent more than 50% of the total voting shares.
2. In case the first convening of the GM fails to meet the conditions specified in Clause 1 of this

Article, a notice of the second convening shall be sent within 30 (thirty) days from the intended date of the first meeting. The second convening of the GM shall be conducted when the attending delegates represent at least 33% of the total voting shares.

3. In case the second convening of the GM fails to meet the conditions specified in Clause 2 of this Article, a notice of the third convening shall be sent within 20 (twenty) days from the intended date of the second meeting. The third convening of the GM shall be conducted regardless of the total voting shares represented by the Attending Delegates.

Article 5. Delegates Attending the GM

1. Shareholders of the Company as per the finalized list dated February 23rd, 2025, shall have the right to attend the GM; they may attend in person or authorize a representative to attend on their behalf. In cases where more than one authorized representative is appointed in accordance with legal regulations, the specific number of shares and voting rights assigned to each representative must be clearly determined
2. Punctuality, appropriate and formal attire, compliance with security checks (if any), and presentation of identification documents, etc., as required by the OC.
3. Receive meeting documents and materials at the reception area in front of the General Meeting hall.
4. Shareholders arriving late have the right to register immediately and thereafter participate and vote at the General Meeting. The Chairman is not responsible for pausing the Meeting to allow late attendees to register. The voting results of matters that have already been voted on prior to the late attendee's arrival shall remain unaffected.
5. Keep the phone on silent or turn it off; if necessary, step outside to make calls.
6. Smoking is prohibited inside the General Meeting room.
7. Comply with the Regulations of the OC and the instructions of the Chairman conducting the Meeting.
8. In the event that a Delegate fails to comply with the aforementioned inspection requirements or measures, the Chairman, after careful consideration, may refuse or expel the Delegate from the venue of the Meeting in order to ensure that the Meeting proceeds smoothly according to the agenda.

Article 6. Guests at the General Meeting

1. These are the employees of the Company, guests, and members of the OC who are not shareholders of the Company but have been invited to attend the General Meeting
2. Guests shall not participate in making statements at the General Meeting (unless invited by the Chairman of the Meeting or have registered in advance with the OC and received the Chairman's consent).

Article 7. The Chairman and the Board of the General Meeting

1. The Board of the General Meeting consists of one (01) Chairman of the Meeting and up to two (02) incumbent members of the Board of Directors, the Supervisory Board, and the General Director. The Chairman of the Board of Directors shall serve as the Chairman of the General Meeting. The Board of the General Meeting is approved by a vote of the General Meeting and is responsible for conducting the proceedings of the General Meeting according to the agenda and content pre-approved by the Board of Directors.
2. In the event that the Chairman is absent or temporarily incapacitated, the remaining members

of the Board of Directors shall elect one of them to serve as the Chairman of the General Meeting based on the majority principle. If no one is elected as Chairman of the General Meeting, the Head of the Supervisory Board shall preside over the election of the Chairman of the General Meeting from among the attendees, with the person receiving the highest number of votes being appointed as the Chairman of the General Meeting.

3. In other cases, the person signing the notice to convene the General Meeting of Shareholders shall preside over the General Meeting to conduct the election of the Chairman of the General Meeting, and the person with the highest number of votes shall be appointed as the Chairman of the General Meeting.
4. Responsibilities of the Board of the General Meeting:
 - a. To preside over the activities of the GM in accordance with the program approved by the BOD and the GM;
 - b. To guide the Delegate and the GM in discussing the matters included in the agenda;
 - c. To present drafts, conclusions on necessary issues for the GM to vote on;
 - d. To resolve any issues arising during the course of the GM.
5. The working principle of the Board of the General Meeting: The Board of the General Meeting works on the principle of collective decision-making, democratic centralization, and decisions are made by majority vote.

Article 8. Secretary of the General Meeting

1. The Secretary of the General Meeting shall be appointed by the Board of the General Meeting and shall be responsible to the Board of the General Meeting for their duties, under the direction of the Board of the General Meeting.
2. The Board of the General Meeting or the Secretary of the General Meeting may undertake necessary actions to conduct the General Meeting in a lawful and orderly manner or to ensure that the meeting reflects the wishes of the majority of the attending Delegates.

Article 9. The Delegate Eligibility Verification Committee

1. The Delegate Eligibility Verification Committee of the General Meeting consists of 02 (two) members, including 01 (one) the Head of Committee and 01 (one) member, who are responsible to the Board of the General Meeting, The General Meeting for their duties.
2. Responsibilities of the Delegate Eligibility Verification Committee:
 - a. Verify the eligibility and status of shareholders, shareholder representatives attending the meeting.
 - b. The Head of The Delegate Eligibility Verification Committee shall report to the GM on the status of shareholders attending the meeting. If the meeting has the required number of shareholders and authorized representatives, representing more than 50% of the voting shares, the GM of the Company shall proceed.

Article 10. Vote Counting Committee

1. The Vote Counting Committee is proposed by the Board of the General Meeting and consists of at least three (03) members, including one (01) The Head of Committee, two (02) members, and supporting staff, to facilitate the voting process by a show of voting cards. Candidates running for election or nomination are not allowed to participate in the Vote Counting Committee.



2. Responsibilities of the Vote Counting Committee:

- a. To disseminate the principles, regulations, and instructions on how to vote and how to conduct elections;
- b. To examine and record the Voting Ballots, Election Ballots, prepare the Vote Counting Minutes, and announce the vote counting results;
- c. To submit the Vote Counting Minutes to the Board of the General Meeting for approval of the voting results, election results;
- d. To promptly notify the results of the voting, election to the Secretary of the General Meeting;
- e. To review and report to the General Meeting any violations of the voting procedures, election rules, or any complaints regarding the results of the voting and election.

Article 11. Speeches at the General Meeting

1. Representatives attending the General Meeting, when wishing to express their opinions, must obtain the approval of the Board of the General Meeting. The representative's speech should be concise and focus on the key issues to be discussed, in line with the agenda approved by the General Meeting, or the representative may submit their comments in writing to the Secretary of the General Meeting for compilation and reporting to the Board of the General Meeting.
2. The Board of the General Meeting will arrange for the delegates to speak in the order of their registration and will address any questions raised by the delegates during the General Meeting or acknowledge that responses will be provided later in writing.

Article 12. Voting on Matters at the General Meeting

1. Principle:
 - a. All matters in the agenda and content of the meeting must be discussed and voted on publicly by the General Meeting of Shareholders.
 - b. The voting cards, voting ballots, and election ballots are printed, stamped with the Company's seal, and directly sent to the Delegates at the General Meeting of Shareholders (along with the meeting materials). Each Delegate is provided with a voting card, voting ballot, and election ballot. The voting card, voting ballot, and election ballot clearly state the shareholder's code, full name, number of shares owned, and The authorized representative who is granted the right to vote on behalf of that Delegate.
 - c. The method of voting on issues at the General Meeting is as follows:
 - (i) Voting by raising the Voting Card: This method is used to approve issues such as: the Agenda of the General Meeting; the Regulations for the Organization of the General Meeting; the Regulations for Nomination, Election, and Appointment of an additional member of the Board of Directors for the remainder of the 2022-2027 term; the list of candidates for the election of an additional member of the Board of Directors for the remainder of the 2022-2027 term; the Board of the General Meeting, the Vote Counting Committee; the Minutes of the Meeting, the Resolutions of the Meeting, and any other matters discussed at the General Meeting (if any);
 - (ii) Voting by filling out the Voting Card: This method is used to approve the Reports and Proposals presented at the General Meeting.
2. Voting Method:
 - a. The Delegates cast their votes to Approve, Disapprove, or No Opinion on an issue presented

for voting at the General Meeting by raising the Voting Card or filling in the corresponding options on the Voting Form in accordance with the provisions of Clause 1 of this Article.

- b. When voting by raising the Voting Card, the front of the Voting Card must be raised facing the Board of the General Meeting. If a delegate does not raise the Voting Card in all three voting rounds Approve, Disapprove, or No Opinion on a given issue, it shall be considered as a vote of **"Approve"** on that issue. If a delegate raises the Voting Card more than once when voting "Approve," "Disapprove," or "No Opinion" on an issue, it shall be considered as an **"Invalid"** vote. In the voting process using the Voting Card, members of the Delegate Qualification Verification Committee or the Vote Counting Committee shall mark the shareholder's code and the corresponding Voting Card number for each delegate who votes "Approve," "Disapprove," "No Opinion," or "Invalid."
- c. When voting by filling out the Voting Form, for each item, Delegates must select one of the three options: "Approve," "Disapprove," or "No Opinion," which are pre-printed on the Voting Form by marking an "X" or a "✓" in the box corresponding to their choice. After completing all the items to be voted on at the General Meeting, Delegates must submit their Voting Forms into the sealed ballot box at the meeting, following the instructions of the Vote Counting Committee. The Voting Form must bear the delegate's signature and clearly state their full name.
- d. In the event that a Delegate fails to submit the Voting Form into the ballot box, such forms will be considered as uncollected votes, and the number of uncollected votes will be reported in the Vote Counting Minutes.
- e. In the event that a Delegate wishes to correct a Voting ballot due to an incorrect marking, the delegate should strike through the incorrectly marked box and mark the correct box, signing next to the newly marked box. No erasures or smudging are allowed.
3. The validity of the Voting Ballot:
 - a. A valid Voting Ballot is one that follows the pre-printed template issued by the OC, without any erasures, corrections, tears, or damage, and without any additional content other than what is specified for this form. It must bear the signature of the attending Delegate, with the full name of the Delegate written by hand beneath the signature.
 - b. On the Voting Ballot, the voting content is considered valid when the Delegate marks one (1) of the three (3) voting boxes. The voting content is considered invalid if it does not comply with the regulations for valid voting content. Any content for which the Delegate does not mark "X" or a check mark (✓) in the voting box will be considered as the Delegate expressing **"No Opinion"** on those matters.
 - c. An invalid Voting Ballot:
 - (i) Adding any content other than what is required for the Voting Ballot;
 - (ii) A voting Ballot that does not follow the pre-printed template issued by the OC, lacks the Company's seal, or has been altered, erased, or tampered with, shall render all the voting content on the voting form invalid.
4. Voting Regulations:
 - a. Each (one) share is equivalent to one voting right. Each Delegate attending the meeting, representing one or more voting rights, will be issued a Voting Card and a Voting Ballot.
 - b. As of the shareholder record date (March 23rd, 2026), the total number of outstanding shares of the Company is **9,207,842** shares, equivalent to **9,207,842** voting rights.

- c. The resolution on the following matters shall be approved if it is voted in favor by shareholders representing 65% or more of the total voting rights of all shareholders attending and voting at the meeting, except in cases specified in Clauses 3, 4, and 6 of Article 148 of the Law on Enterprise:
 - (i) The type of shares and the total number of shares of each type to be offered, issued, and other capital increase options in accordance with the provisions of the law;
 - (ii) Changes to the industry, business activities, and areas of operation.
 - (iii) Changes to the organizational structure of the Company's management as stipulated in Article 11 of the Company's Charter and Article 137 of the Law on Enterprises;
 - (iv) Investment projects or the sale of assets valued at 35% or more of the total assets as stated in the Company's most recent financial statements;
 - (v) Reorganizing or dissolving the Company.
- d. The contents of the Resolution shall be adopted if approved by shareholders holding more than 50% of the total voting shares of all shareholders present and voting at the meeting; except in cases specified in Clause c, Section 4 of this Article and Sections 3, 4, and 6 of Article 148 of the Law on Enterprises.
- e. Shareholders/authorized representatives with a vested interest do not have the right to vote on contracts and transactions valued at 35% or more of the total assets of the Company as recorded in the most recent financial report; such contracts or transactions can only be approved if shareholders/authorized representatives holding at least 65% of the remaining voting shares agree (pursuant to Clause 4, Article 167, the Enterprise Law No. 59/2020/QH14).
- f. Shareholders/authorized representatives holding 51% or more of the total voting shares, or related parties of such shareholders, do not have the right to vote on contracts and transactions valued at more than 10% (of the total assets of the Company as recorded in the most recent financial report) between the Company and such shareholders (pursuant to Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).
- 5. Recording the voting results:
 - a. The method of vote counting shall be conducted by collecting the Voting Ballots at the General Meeting
 - b. The Vote Counting Committee shall verify the number of votes in Approve, Disapprove, No Opinion for each item and shall be responsible for recording, compiling, and reporting the results of the vote count at the General Meeting.
 - c. For sensitive issues and upon request by the Delegates, the Company must appoint an independent organization to conduct the collection and vote counting

Article 13. Minutes and Resolutions of the General Meeting

- 1. The Resolution of the General Meeting must be read and approved before the conclusion of The Meeting.
- 2. The Minutes and Resolution of the General Meeting shall be kept and published on the Company's website: www.transimextrans.com.vn for shareholders to access, in place of sending direct mail to shareholders, in order to reduce costs.

Article 14. Enforcement of the Regulations

- 1. Delegates and guests attending the General Meeting must strictly comply with these

Regulations. In case of any violation of these Regulations, depending on the specific severity, the Board of The Meeting shall consider and take appropriate actions in accordance with the Company's Charter and relevant laws.

2. The convener of the General Meeting shall have the right to:
 - a. Request all meeting attendees to undergo inspection or other security measures;
 - b. Request the competent authorities to maintain order at the meeting; expel individuals who do not comply with the authority of the Board of The Meeting, intentionally disrupt order, obstruct the normal proceedings of the meeting, or fail to comply with security inspection requirements from the General Meeting.
3. Matters not specifically stipulated in this Regulation shall be uniformly applied in accordance with the provisions of the Company's Charter, the Internal Governance Regulations, the Law on Enterprises 2020, and other applicable legal regulations.
4. This Regulation shall take effect immediately upon approval by the Company's General Meeting.

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


Bui Tuan Ngoc

*Ho Chi Minh City, March 23rd, 2026***PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

Regarding the Approval of the authorization for the Board of Directors to assess and select the Auditing Firm for the financial statements of the year 2026 of Transimex Logistics Corporation

Respectfully to: The General Shareholders' Meeting of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation (the "Company"),

The Supervisory Board of the Company respectfully submits to the Annual General Shareholders' Meeting of 2026 for approval the authorization for the Board of Directors to assess and select the auditing firm for the financial statements of the year 2026 of Transimex Logistics Corporation, as follows:

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;
- Ernst & Young Viet Nam Limited;
- Deloitte Vietnam Audit Company Limited;
- Kpmg Limited.

Respectfully submit,

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**



Phạm Xuan Quang

*Ho Chi Minh City, March 23rd, 2026***PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS***Regarding 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***Respectfully to: The General Shareholders' Meeting of Transimex Logistics Corporation**

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
- Pursuant to the Securities Law 2019 dated November 26th, 2019;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation,;
- Pursuant to the business operations of Transimex Logistics Corporation ("the Company"),

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the 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, with details as follows:

1. 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 relating to the provision and use of logistics services;- Transactions relating to payments made on behalf of another party in connection with the use and provision of logistics services;- Transactions relating to the lease of land-use rights/space at Binh Chieu Industrial Park, Binh Chieu Ward, Thu Duc City, Ho Chi Minh City;- Transactions relating to the transfer of land use rights, ownership of residential houses and assets attached to land in Vinh Long Province;- Transactions relating to the purchase, sale and/or transfer of assets, trading of goods and services, disposal/liquidation of assets, etc.; and- All transactions and contracts arising in connection with business operations between the two (02) companies.- Transaction value: Transactions that result in the aggregate value of transactions arising between the Company and Transimex Corporation within twelve (12) months from the date of the first transaction exceeding 35% of the total asset value as stated in the Company's most recent financial statements.

2. The 2026 Annual General Meeting of Shareholders delegates to the Board of Directors of Transimex Logistics Corporation to issue documents in accordance with the regulations and decide on the specific terms and conditions of the contract; and to direct the Director of Transimex Logistics Corporation to carry out all procedures and documents related to the signing and execution of the above transaction in accordance with the content approved by the General Meeting of Shareholders and ensuring the Company's interests.

Respectfully submit,

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



Ho Chi Minh City, March 23rd, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding: Approval of the Draft Regulations on Nomination, Candidacy, and Election of an Additional Member of the Board of Directors for the Remaining Term of 2022 – 2027 of Transimex Logistics Corporation

Respectfully to: The Board of Directors of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises dated June 17th, 2020;
- Pursuant to the Charter of Transimex Logistics Corporation;
- Pursuant to the Internal Governance Regulations of Transimex Logistics Corporation (the "Company");

The Chairman of the Board of Directors respectfully submits to the Board of Directors for approval the Draft Regulations on Nomination, Candidacy, and Election of an Additional Member of the Board of Directors for the Remaining Term of 2022 – 2027, to be presented to the 2026 Annual General Meeting of Shareholders for consideration and approval.

The details of the Draft Regulations on Nomination, Candidacy, and Election of an Additional Member of the Board of Directors for the Remaining Term of 2022 – 2027 of Transimex Logistics Corporation are attached hereto.

Respectfully submitted./.

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


Bui Tuan Ngoc

Ho Chi Minh City, March 23rd, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the Approval of the dismissal of one (1) additional member to the Board of Directors for the remaining term of the 2022-2027 tenure of Transimex Logistics Corporation, to replace the member who has resigned

Respectfully to: The General Shareholders' Meeting of Transimex Logistics Corporation

- Pursuant to the Law on Enterprises 2020 dated June 17th, 2020;
 - Pursuant to the Charter of Transimex Logistics Corporation;
 - Based on the Regulations on the Operations of the Board of Directors of Transimex Logistics Corporation;
 - Based on the Resignation Letter of Mr. Ngo Thanh Binh, a member of the Board of Directors of Transimex Logistics Corporation ("the Company"), dated November 27th, 2025,
- 1. The Board of Directors of the Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the dismissal of one (1) current member of the Board of Directors of the Company, 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 of 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. The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders of the Company for approval the election of one (1) additional member to the Board of Directors for the remaining term of the 2022-2027 term of the Company, to replace the member who has resigned, with the following details:**
 - a) The number of members of the Board of Directors to be elected: 01 (one) person.
 - b) Term: The remaining term of the 2022-2027 term.
 - c) The number of candidates participating in the election, nomination, and candidacy for the Board of Directors: No limitation.
 - d) The standards for candidates participating in the election, nomination, and candidacy for the Board of Directors (According to Clause 1, Article 155 of the Law on Enterprise and Article 275 of Decree 155/2020/ND-CP) and the Charter of the Company.
 - e) Other related matters concerning the election of one (1) additional member to the Board of Directors for the remaining term of the 2022-2027 term 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 the 2022-2027 term at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted,

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


Bui Tuan Ngoc



TRANSIMEX LOGISTICS CORPORATION
(Stock Code: TOT)

REGULATIONS

**ON THE NOMINATION, SELF-NOMINATION, AND ADDITIONAL
ELECTION OF ONE MEMBER OF THE BOARD OF DIRECTORS
FOR THE REMAINING TERM OF 2022-2027
TRANSIMEX LOGISTICS CORPORATION**

Ho Chi Minh City, March 23rd, 2026



DRAFT

**ON THE NOMINATION, SELF-NOMINATION, AND ADDITIONAL ELECTION
OF ONE MEMBER OF THE BOARD OF DIRECTORS FOR THE REMAINING
TERM OF 2022-2027**

TRANSIMEX LOGISTICS CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Law on Securities and its guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP providing detailed regulations for the implementation of certain provisions of the Law on Securities and its guiding documents;
- Pursuant to the Charter of Transimex Logistics Corporation;

The Vote Counting Committee of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation hereby submits the Regulation on the nomination, candidacy, and additional election of one (01) member of the Board of Directors for the remaining term of 2022–2027 at the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation, as follows:

I. Interpretation of Terms/Abbreviations

1. Company : TRANSIMEX LOGISTICS CORPORATION.
2. BOD : Board of Directors.
3. OC : Organizing Committee of the Company's 2026 Annual General Meeting of Shareholders.
4. SB : Company Supervisory Board.
5. Supervisors : Member of the Company's Supervisory Board.
6. GM/ General Meeting : The Company's 2026 Annual General Meeting of Shareholders.
7. Delegates : Shareholders, representatives (*authorized persons*) of Company shareholders.

II. Chairman of the General Meeting

The Board of the General Meeting shall be responsible for presiding over the election with the following specific tasks:

1. Introducing the list of nominees and candidates for the Board of Directors;
2. Supervising the voting and vote counting process;
3. Handling any complaints related to the election (*if any*).

III. Regulations on Nomination, Candidacy, and Additional Election of Members of the Board of Directors:

1. Number of Members and Term:

- (i). Number of additional members to be elected to the Board of Directors: 01 person (corresponding to the number of resigned members).
- (ii). Term: for the remaining duration of the 2022-2027 term.
- (iii). Maximum number of candidates participating in the election for member of the Board of Directors: no limitation.

2. Right to Nominate, Apply for Candidacy, and Elect an Additional Members of the Board of Directors:

- (i). Shareholders or groups of Shareholders holding at least 10% of the total ordinary shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter. Shareholders holding ordinary shares have the right to aggregate their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of Shareholders holding from 10% to less than 20% of the total voting shares are entitled to nominate one (01) candidate; from 20% to less than 30%, a maximum of two (02) candidates; from 30% to less than 40%, a maximum of three (03) candidates; from 40% to less than 50%, a maximum of four (04) candidates; and from 50% or more, a maximum of five (05) candidates.
- (ii). Nominated candidates must meet the qualifications specified in Section 3 below.
- (iii). In the event that the number of candidates for the Board of Directors through nomination and self-nomination remains insufficient as required under Clause 5, Article 115 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or organize nominations in accordance with the Company's Charter, the Internal Corporate Governance Regulations, and the Board of Directors' Operating Regulations. The nomination of additional candidates by the incumbent Board of Directors must be clearly disclosed before the General Meeting of Shareholders votes to elect members of the Board of Directors, in compliance with legal provisions.

3. Eligibility Criteria for Candidacy as a Member of the Board of Directors:

- (i). Have full legal capacity and not be subject to any prohibitions on enterprise establishment and management as prescribed in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14;
- (ii). Have professional qualifications and experience in business management or in the company's industry or business sector, and are not necessarily required to be a shareholder of the company;
- (iii). A member of the Board of Directors of the company may concurrently serve as a member of the Board of Directors or the Members' Council in no more than five (05) other companies.
- (iv). And other conditions and criteria as stipulated in the Company's Charter and in accordance with applicable laws.

IV. Election Principles:

- 1. The election shall be conducted in strict compliance with the provisions of the law and the Company's Charter.
- 2. Voting rights are calculated based on the number of shares owned or represented. The election results shall be determined based on the number of voting shares held by the Delegates attending the meeting.
- 3. In each election, a Delegate may only use one ballot corresponding to the number of shares owned or represented.
- 4. The Vote Counting Committee shall be nominated by the Presidium and approved by the General Meeting. Members of the Vote Counting Committee must not be listed as nominees or candidates for the Board of Directors.

V. Election Method:

- 1. The list of candidates for the additional election of members of the Board of Directors shall be arranged in alphabetical order by name, with full names clearly stated on the ballot.

2. Election method: (*Pursuant to Clause 3, Article 148 of the 2020 Law on Enterprises*)
- (i). The election shall be conducted by the cumulative voting method, whereby each shareholder has a total number of votes equivalent to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors.
 - (ii). Delegates attending the meeting have the right to allocate all their votes to a single candidate.
 - (iii). Each delegate attending the meeting shall be issued one ballot for the election of the Board of Directors. Delegates must verify the information on the ballot upon receipt; if any errors are detected, they must immediately notify the Vote Counting Committee.
 - (iv). In the event additional candidates arise on the day of the General Meeting, delegates may request a new ballot from the Vote Counting Committee and must return the old ballot (before placing it into the ballot box).
 - (v). Voting method:
 - ✓ Delegates may vote for a maximum number of candidates equal to the number of members to be elected.
 - ✓ If a delegate chooses to allocate all votes to one candidate, they shall mark an "X" in the box under "**Method 1: Mark X in the box below**" for the selected candidate
 - ✓ If a delegate chooses to distribute votes among multiple candidates, they shall enter the number of votes directly in the box under "**Method 2: Write the number of votes in the box below**" for each candidate.
 - Note: In the event that a delegate both marks an "X" in "Method 1" and writes a number in "Method 2," the result shall be determined based on the number of votes written in "Method 2."
 - (vi). The ballots shall be placed into a sealed ballot box before the vote counting process begins
 - (vii). A valid ballot must be in the pre-printed format issued by the Organizing Committee, bear the Company's official red seal, and must not contain any erasures, alterations, or additional content beyond what is permitted for the ballot
 - (viii). The following ballots shall be deemed invalid:
 - Ballots containing additional content beyond what is permitted;
 - Ballots that do not conform to the pre-printed format issued by the Organizing Committee, do not bear the Company's official red seal, or contain erasures or alterations;
 - Ballots in which the number of candidates selected exceeds the number of positions to be elected;
 - If voting under Method 2, ballots where the total number of votes allocated to candidates exceeds the total number of votes available to the shareholder
 - Ballots without the delegate's signature and full name
 - (ix). After the voting process concludes, the vote counting shall be conducted under the supervision of the Vote Counting Committee and representatives of the Supervisory Board.
 - (x). The Vote Counting Committee shall be responsible for preparing the vote counting minutes, announcing the results, and addressing any concerns or complaints raised by shareholders in coordination with the Chairman of the General Meeting.

- (xi). The ballot papers, after being counted, shall be kept and archived in accordance with regulations and shall only be opened upon request of the General Meeting of Shareholders of the Company.

VI. Principles for Election and Selection of Candidates:

1. Elected candidates shall be determined based on the number of votes received, ranked from highest to lowest, starting with the candidate who receives the most votes until the required number of elected members is reached.
2. In the event that two (02) or more candidates receive an equal number of votes for the final position, a re-election shall be conducted among those candidates with the same number of votes.
3. If the first round of voting does not yield the required number of elected members, additional rounds of voting shall be conducted until the necessary number of members is elected.

VII. Nomination and Candidacy Application for Election to the Board of Directors:

1. The nomination and candidacy application for election to the Board of Directors shall include:
 - (i). Nomination/Candidacy Application Form for election to the Board of Directors (*as per the prescribed form*).
 - (ii). Curriculum Vitae (*as per the prescribed form*).
 - (iii). A copy of the following documents: ID Card/CCCD/Passport.
 - (iv). Certificates and diplomas verifying educational and professional qualifications (if any).

The nominator or candidate for the Board of Directors shall be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the information provided in their application.

2. Nomination and Candidacy Application for Election to the Board of Directors shall be submitted to Transimex Corporation no later than 10:30 AM on March 12th, 2026, at the following address:

TRANSIMEX LOGISTICS CORPORATION

Address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam.

Enterprise registration number: 0307821849

- Phone No.: (028) 3729 73 73

Contact person: Mr. Huynh Van Toan - Secretary of the Board of Directors

Email: toan.hv@transimex.com.vn

Phone No.: (028) 3729 73 73

3. A shareholder or a group of shareholders holding at least 10% of the total outstanding ordinary shares shall have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter and must publicly announce such nomination at the General Meeting to ensure that attending shareholders are informed for voting and election purposes.

VIII. Implementation Provisions

1. This Regulation shall take effect immediately upon approval by the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.
2. This Regulation shall cease to be effective upon the conclusion of the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.

The foregoing constitutes the full Regulation on the nomination, candidacy, and additional election of one (01) member of the Board of Directors for the remaining term of 2022–2027 at the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

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



Bui Tuan Ngoc





NOMINATION LETTER

**MEMBER OF THE BOARD OF DIRECTORS FOR THE
REMAINING TERM OF 2022-2027**

To: General Meeting of Shareholders of Transimex Logistics Corporation

Shareholder name:

Business Registration Number:

Date of issue:Place of issue:.....

Legal representative (if any):

Currently owns:.....

Equivalent to% of total voting shares

We would like to propose Transimex Logistics Corporation to nominate:

Mr/Ms:

ID Card Number:Date of issue:.....Place of issue:

Permanent address:

Education:Major:

Currently own:.....shares.

Equivalent to total value at par value:.....VND.

Being a candidate to join the Member of the Board of Directors for the remaining term of 2022-2027 of Transimex Logistics Corporation.

We guarantee that the information provided is true and will be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the attached documents.

Best regards.

Attachments:

- 1) Curriculum Vitae (*using the prescribed form*);
- 2) Valid copies of the following documents: Identity Card/CCCD/Passport;
- 3) Copies of certificates certifying cultural and professional qualifications (*If any*).

_____, ___, ___, 2026

Nominator

(*Sign, full name, seal - if any*)



APPLICATION FORM

**MEMBER OF THE BOARD OF DIRECTORS FOR THE
REMAINING TERM OF 2022-2027**

To: General Meeting of Shareholders of Transimex Logistics Corporation

My name is:

ID Card/CCCD/Passport number:.....

Date of Issuance:.....Place of Issuance:

Permanent address :

Education :

Major:.....

Number of shares owned: shares

Equivalent to: % of total voting shares.

I would like to propose Transimex Logistics Corporation to allow me to nominate myself as a candidate to participate in the election of additional members of the Board of Directors of Transimex Logistics Corporation for the remaining term of 2022 - 2027.

Should I be elected by the shareholders as a member of the Board of Directors for the remaining term of 2022 - 2027, I will devote all my capacity and enthusiasm to contribute to the development of Transimex Logistics Corporation.

I guarantee that the information provided hereunder is true and I will be responsible before the law and before the General Meeting of Shareholders of Transimex Logistics Corporation on the accuracy and truthfulness of the attached dossiers.

Best regards,

Attachments:

- Curriculum Vitae (*using the prescribed form*).
- Valid copies of the following documents: Identity Card/CCCD/Passport.
- Copies of certificates certifying cultural and professional qualifications (*If any*).

_____, ___, ___, 2026

Nominator

(*Sign, full name and seal*)

MEETING MINUTES OF GROUP OF SHAREHOLDERS**NOMINATE CANDIDATES FOR ADDITIONAL ELECTION OF MEMBERS****BOARD OF DIRECTORS TRANSIMEX LOGISTICS CORPORATION****FOR THE REMAINING TERM OF 2022 – 2027***Pursuant to Transimex Logistics Corporation;**Pursuant to Regulations on nomination, candidacy, and election of an additional member of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.*

Today, _____, 2026 at....., we are shareholders of Transimex Logistics Corporation, jointly hold.....shares (*in words:shares*), accounting for.....% voting right shares of Transimex Logistics Corporation with our names as below:

No	Name of Shareholders	ID CARD/CCCD/ Passport/ Business Registration Certificate	permanent address	Number of shares owned/owner representative	Sign and full name
1					
2					
3					
4					
5					
	Total				

After consulting the regulations on nomination, candidacy, and election of an additional member of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation, we unanimously agree to nominate the following candidate to join the Board of Directors of Transimex Logistics Corporation as follows:

Mr/Ms:

Identity Card/CCCD/Passport number:

Date of issue:Place of issue:

Permanent address:

Education :

Major:

Attachments:

1. Curriculum Vitae (*using the prescribed form*).
2. Valid copies of the following documents: Identity Card/CCCD/Passport.
3. Copies of certificates certifying cultural and professional qualifications (If any).

At the same time we agree to nominate:

Mr/Ms:.....

Identity Card/CCCD/Passport No.:

Date of issue:Place of issue:.....

Permanent address:

Position at Nominating Group of Companies:.....

Act as a group representative to carry out nomination procedures in accordance with regulations on participating in nominating candidates to participate in the election of additional members of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.

This minutes was made ata.m /...../..... at

We guarantee that the information I provide is true and we will take responsibility before the law and before the General Meeting of Shareholders of Transimex Logistics Corporation on the accuracy and truthfulness of the attached dossiers.

....., date month year 2026

SHAREHOLDER GROUP REPRESENTATIVE

(Sign, seal and full name)¹

¹**For entity shareholders:**

- Legal representative signs and stamps; or
- In case a entity appoints a capital representative (authorized representative), the representative shall sign and attach documents appointing the representative according to regulations.

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CURRICULUM VITAE



Full Name:

Current position:

Candidate: Member of the Board of Directors

1. Full Name:
2. Gender:
3. Date of Birth:
4. Place of Birth:
5. Citizen Identification No.:
Issued at: Dated:
6. Nationality:
7. Ethnicity:
8. Permanent address:
9. Phone No.:
10. Email Address:
11. Professional qualifications:
12. Work process:
From ... To...:
13. Current position at Transimex Corporation:
14. Current positions held at other organizations:
15. Number of shares held: accounting for% of charter capital, including:
 - + Representing (name of the organization as the State/strategic shareholder/other organization) ownership:
 - + Individual ownership: accounting for% of charter capital.
16. Holding commitments (if any):
17. List of related persons of the declarant:
18. Related interests to public companies and public funds (if any):
19. Conflicting interests with public companies and public funds (if any):

I hereby declare that the above statements are true and correct. If any information is found to be false, I take full responsibility before the law.

I commit to performing my duties with integrity if elected as a member of the Board of Directors.

_____, date ____ month ____ year 2026

Declarant

(Sign and clearly state full name)

LIST OF RELATED PERSONS

No.	Stock Code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/internal person	Type of Ownership Certificate (*) (ID Card/ Passport/ERC)	Ownership Certificate No.(*)/	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	ownership ratio of shares at the end of the period	Starting point is company related person/internal person	Time of no longer being a related person of the company/internal person	Reason (when changes arise related to items 13 and 14)	Notes (regarding the absence of Ownership Certificate No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1																
2																
3																
...																

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TRANSIMEX LOGISTICS CORPORATION

March 23rd, 2026

BALLOT FOR THE ELECTION OF AN ADDITIONAL MEMBER OF THE BOARD OF DIRECTORS
FOR THE REMAINING TERM OF 2022-2027

Shareholder code: **X**

Shareholder name: **Nguyen Van A**

Total shares owned and represented		Number of additional members of the Board of Directors elected	Total votes
1.000		01	1.000
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Notice:

1. Delegates shall vote for a maximum number of candidates equal to the number of members to be elected.
2. If casting all votes for a single candidate, the delegate shall mark an "X" in the box under "**Method 1: Mark an X in the box below**" for the selected candidate.
3. If allocating votes among candidates, the delegate shall follow "**Method 2: Write the number of votes directly in the box below**" for the selected candidate.
4. Only one voting method shall be chosen. In the event that the delegate both marks an "X" under "Method 1" and writes a number in "Method 2," the result shall be determined based on the number of votes recorded in "Method 2."

Shareholder / Authorized Representative

(Sign and Clearly state full name)

Signature:

Full Name:

**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