

**TRANSIMEX LOGISTICS  
CORPORATION**

No: ..M...../CBTT-TOT

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

*Ho Chi Minh City, March 19<sup>th</sup>, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To - State Securities Commission of Vietnam  
- 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, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.
  - Phone : (028) 3729 73 73 - Fax:
  - Website: [www.transimextrans.com.vn](http://www.transimextrans.com.vn) - Email: [tmstrans.info@transimex.com.vn](mailto:tmstrans.info@transimex.com.vn)
2. Information disclosure: Candidate nomination dossiers to elect one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.
3. This information was published on the Company's website on March 19, 2025 at <https://transimextrans.com.vn>.

We hereby commit that the information published above is true and take full legal responsibility for the disclosed information.

**Recipient:**

- As above;
- Note: VT, Secretary of the Board of Directors.

**Attachments:**

*Candidate nomination dossiers to elect one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.*

Authorized person to disclose information



*[Signature]*  
**Huynh Van Toan**  
Secretary of the Board of Directors

**NOMINATION LETTER**  
**MEMBER OF SUPERVISORY BOARD FOR THE**  
**REMAINING TERM OF 2022-2027**

**To: General Meeting of Shareholders of Transimex Logistics Corporation**

Shareholder name: TRANSIMEX CORPORATION

Business Registration Number: 0301874259

Date of issue: December 3<sup>rd</sup>, 1999 Place of issue: Department of Planning and Investment Ho Chi Minh City

Legal representative (if any): Mr. BUI TUAN NGOC

Currently owns: 7,577,414 shares TOT.

Equivalent to 82.29% of total voting shares.

We would like to propose Transimex Logistics Corporation to nominate:

Ms: NGUYEN THI THAI NHI

ID Card Number: 077194006081

Date of issue: January 12<sup>nd</sup>, 2022 Place of issue: Police Department of Administrative Management of Social Order.

Permanent address: Hamlet 2, Bung Rieng Commune, Xuyen Moc District, Ba Ria - Vung Tau Province.

Education: Bachelor

Major: Economic Law

Currently owns: 0 shares TOT.

Equivalent to total value at par value: 0 VND.

Being a candidate to join the Supervisory Board 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) Candidate resume;
- 2) Valid copies of the following documents: Identity Card;
- 3) Certified Certificates and professional qualifications.



Ho Chi Minh City, March 17, 2025

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

**CHỦ TỊCH**  
**HỘI ĐỒNG QUẢN TRỊ**  
*Bùi Tuấn Ngọc*



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

-----

**RESUME**

**Full name: NGUYEN THI THAI NHI**

**Current position: None.**

**Candidate: Member of Supervisory Board**

1. Full name: NGUYEN THI THAI NHI
2. Gender: Female
3. Date of birth: 02/04/1994
4. Place of birth:
5. Citizen identification number :  
Issued at :
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address:
9. Phone number:
10. Email address:
11. Qualification: Bachelor of Economic Law
12. Work process:

From	To	Job - Position	Company
November 2017	April 2018	Administrative - Legal Staff	620 Infrastructure Development and Investment Corporation
June 2018	December 2021	Legal Specialist	Transimex Corporation
January 2022	August 2023	Deputy Head of the Board of Directors Office	Transimex Corporation
August 2023	August 2024	Acting Chief of the Board of Directors Office	Transimex Corporation
August 2024	Present	Chief of the Board of Directors Office	Transimex Corporation

13. Current position at Transimex Logistics Corporation: None.

14. Current positions held at other organizations:

+ Chief of Office of the Board of Directors of Transimex Corporation.

+ Member of Board of Directors of HocMon Trade Joint Stock Company.

- + Head of Supervisory Board of The Van Cargoes and Foreign Trade Logistics Joint Stock Company.
- + Head of Supervisory Board of Vinaprint Corporation.
- + Head of Supervisory Board of Vinh Loc - Ben Thanh Service Joint Stock Company.
- + Head of Supervisory Board of Mipec Port Corporation.
- + Member of Board of Supervisors of Phu Nhuan Trading Joint Stock Company.
- + Member of Board of Supervisors of Long An Logistics Corporation.
- + Member of Board of Supervisors of Transimex Hi-Tech Logistics Corporation.
- + Member of Board of Supervisors of Transimex Shipping Corporation.
- + Member of the Board of Supervisors of Transimex Property Company Limited.

15. Number of shares held: 0, accounting for 0 % of charter capital, of which:

- + Representative (organization is State/strategic shareholder/other organization) owns: 0
- + Individual ownership: 0 accounts for 0 % of charter capital.

16. Holding commitments (if any): None.

17. List of related persons of the declarant: Attached.

18. Related interests for public companies, public funds (if any): .....

19. Conflicting interests with public companies and public funds (if any): .....

I certify that the above statements are correct. If they are false, I will take full responsibility before the law.

I pledge to perform my duties honestly if elected as a member of the Supervisory Board.

*Ho Chi Minh City, March 17<sup>th</sup>, 2025*

**Declarant**

*(Sign, full name)*



**Nguyễn Thị Thái Nhi**

## LIST OF RELATED PERSONS

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/internal person	Type of NSH Paper (*) (ID card/ Passport/ Certificate )	NSH Certificate Number (*)/	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point of being a related person/ Internal person of company	Time of no longer being a related person of the company/internal person	Reason (when changes related to items 13 and 14)	Notes (regarding the absence of NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TOT	Nguyen Thi Thai Nhi		Member of the Supervisory Board	Member of the Supervisory Board	CCCD					0	0%				
1.01	TOT	Nguyen Thi Nhung			biological mother	CCCD					0	0%				
1.02	TOT	Nguyen Thi Bich Nga			biological Sister	CCCD					0	0%				
1.03	TOT	Nguyen Anh Quoc			biological brother	CCCD					0	0%				
1.04	TOT	Nguyen Quoc Huy			biological brother	CCCD					0	0%				
1.05	TOT	Nguyen Huy Hoang			biological brother	CCCD					0	0%				
1.06	TOT	Nguyen Hoang Thai			biological brother	CCCD					0	0%				

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/internal person	Type of NSH Paper (*) (ID card/ Passport/ Certificate )	NSH Certificate Number (*)/	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point of being a related person/ Internal person of company	Time of no longer being a related person of the company/internal person	Reason (when changes related to items 13 and 14)	Notes (regarding the absence of NSH Certificate number and other notes)
1.07	TOT	Nguyen Khai Hoan			brother in law	CCCD					0	0%				
1.08	TOT	Nguyen Thi Thanh Tam			Sister in law	CCCD					0	0%				
1.09	TOT	Nguyen Thi Huong Lan			Sister in law	CCCD					0	0%				
1.10	TOT	Nguyen Thi Ngoc Hang			Sister in law	CCCD					0	0%				
1.11	TOT	Tran Thi Hong			Sister in law	CCCD					0	0%				
1.12	TOT	Transimex Corporation			Ms. Nguyen Thi Thai Nhi is Chief of Office of the Board of Directors.	Business Registration Certificate					0	0%				

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/internal person	Type of NSH Paper (*) (ID card/ Passport/ Certificate )	NSH Certificate Number (*)/	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point of being a related person/ Internal person of company	Time of no longer being a related person of the company/internal person	Reason (when changes related to items 13 and 14)	Notes (regarding the absence of NSH Certificate number and other notes)
1.13	TOT	HocMon Trade Joint Stock Company			Ms. Nguyen Thi Thai Nhi is a member of the Board of Directors.	Business Registration Certificate					0	0%				
1.14	TOT	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board	Business Registration Certificate					0	0%				
1.15	TOT	Vinaprint Corporation			Ms. Nguyen Thi Thai Nhi is Head of the the Supervisory Board.	Business Registration Certificate					0	0%				
1.16	TOT	Vinh Loc - Ben Thanh Service Joint Stock Company			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board.	Business Registration Certificate					0	0%				
1.17	TOT	Mipec Port Corporation			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board.	Business Registration Certificate					0	0%				
1.18	TOT	Phu Nhuan Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi is a member of the Supervisory Board.	Business Registration Certificate					0	0%				

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/internal person	Type of NSH Paper (*) (ID card/ Passport/ Certificate )	NSH Certificate Number (*)/	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point of being a related person/ Internal person of company	Time of no longer being a related person of the company/internal person	Reason (when changes related to items 13 and 14)	Notes (regarding the absence of NSH Certificate number and other notes)
1.19	TOT	Long An Logistics Corporation			Ms. Nguyen Thi Thai Nhi is a member of the Board of Supervisors.	Business Registration Certificate					0	0%				
1.20	TOT	Transimex Hi-Tech Logistics Corporation			Ms. Nguyen Thi Thai Nhi is a member of the Supervisory Board.	Business Registration Certificate					0	0%				
1.21	TOT	Transimex Shipping Corporation			Ms. Nguyen Thi Thai Nhi is a member the Supervisory Board.	Business Registration Certificate					0	0%				
1.22	TOT	Transimex Property Company Limited			Ms. Nguyen Thi Thai Nhi is the a member the Supervisory Board.	Business Registration Certificate					0	0%				