

[translation]

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, April 09, 2026



**NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

**To: BOARD OF DIRECTORS OF SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY**

The Ho Chi Minh City Finance and Investment State-Owned Company (HFIC), a shareholder of Saigon Traffic Construction Joint Stock Company, currently holds 13,965,000 shares, equivalent to 49% of the total voting ordinary shares according to the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (AGM), finalized on March 23, 2026. After reviewing the Company Charter; the Regulation on nomination for members of the Board of Directors; and the Election Regulations for members of the Board of Directors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, HFIC hereby nominates candidates for the Board of Directors of Sai Gon Transportation Construction Joint Stock Company for the 2026-2031 term as follows:

Nominee:

1. Name: **Hoang Ngoc Hung**

Citizen Identity Card No.:

Date of issue:

Place of issue: **Police Department for
Administrative Management of Social Order**

2. Name: **Hoang Anh Giao**

Citizen Identity Card No.:

Date of issue:

Place of issue: **Police Department for
Administrative Management of Social Order**

3. Name: **Vo Anh Tu**

Citizen Identity Card No.:



Date of issue:

Place of issue: **Police Department for
Administrative Management of Social Order**

(Documents related to the candidate are attached as listed below)

HFIC commit that the candidate fully meets all conditions and standards to become a member of the Board of Directors of the Company in accordance with regulations.

HFIC commit that we meets the conditions to nominate candidates for the Board of Directors and takes full responsibility for the accuracy, truthfulness, and legality of this nomination.

Respectfully

Recipients:

- As above

Attachment:

- Candidate's Curriculum Vitae;
- Valid copy of the candidate's Citizen Identity Card;
- Valid copy of relevant degrees and certificates proving the candidate's qualifications.

**Legal Representative
ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

(signed and sealed)

Le Van Bac



THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Directors of Saigon Traffic Construction Joint Stock Company)

1. Name: HOANG NGOC HUNG
2. Gender: ☒ Male ☐ Female
3. Date of birth: January 19, 1980
4. Place of birth: Dong Nai.
5. Citizen Identity Card No.:
date of issue: place of issue: Police Department for Administrative
Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent Address:
9. Address:
10. Telephone: 0913749494
11. Education: 12/12
12. Qualification:

Qualification	Major	Graduation Year	Educational institution
Bachelor's Degree	Business Administration	2003	University of Economics Ho Chi Minh City

13. Work Experience:

Period	Workplace	Position
From 05/2004 to 05/2007	Bao Viet Securities Joint Stock Company - HCMC Branch	Specialist, Corporate Finance Consulting Department
From 05/2007 to 06/2013	Bao Viet Securities Joint Stock Company - HCMC Branch	Deputy Head of Corporate Finance Consulting Department

Period	Workplace	Position
From 09/2013 to 04/2016	Ho Chi Minh City Finance and Investment State-Owned Company	Specialist, Capital Management and Business Department
From 04/2016 to 06/2022	Ho Chi Minh City Finance and Investment State-Owned Company	Deputy Head of Capital Management and Business Department
From 06/2022 to present	Ho Chi Minh City Finance and Investment State-Owned Company	Head of Capital Management and Business Department

14.14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

+ Personally owned: 0 shares.

+ Representing (Ho Chi Minh City Finance and Investment State-Owned Company) owning: 4,560,000 shares, equivalent to 16% of Charter capital.

15. List of affiliated persons of the candidate:

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address contact	Number of GTS shares currently held	Relationship
1	Ho Chi Minh City Finance and Investment State-Owned Company	Business Registration Certificate No.: 0300535140, date of issue: December 03, 2024, place of issue: HCMC Department of Planning and Investment.	67 Nguyen Du, Saigon Ward, HCMC	13,965,000	Organization appointing as capital representative
2	Hoang Khang	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Father
3	Tong Thi Bich Loan	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative		0	Mother

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address contact	Number of GTS shares currently held	Relationship
		Management of Social Order			
4	Huynh Van Hue	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Father-in-law
5	Ta Hong Tuyet	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Mother-in-law
6	Huynh Huy Anh Thu	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Wife
7	Hoang Gia Thinh	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Child
8	Hoang Gia Minh			0	Child
9	Hoang Thi Bich Ngoc	Citizen Identity Card No.: date of		0	Order Sister

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address contact	Number of GTS shares currently held	Relationship
		issue: place of issue: Police Department for Administrative Management of Social Order			
10	Pham Phu Thy	Citizen Identity Card No.: date of issue: place of issue: Police Department for Administrative Management of Social Order		0	Brother-in-law

16.16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): Chairman of the Board of Directors, 2021-2026 term.

I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Directors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I commit that if elected by shareholders to serve as a member of the Board of Directors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 06, 2026

Declarant



THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Directors of Saigon Traffic Construction Joint Stock Company)

1. Name: **HOANG ANH GIAO**
2. Gender: ☒ Male ☐ Female
3. Date of birth: January 28, 1971
4. Place of birth: Hanoi City
5. ID card No.: _____ date of issue: _____ place of issue: Police
Department for Administrative Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: _____
9. Address: _____
10. Telephone: 0918281128
11. Education: 12/12
12. Qualification:

Degree	Major	Year of graduation	Educational institution
Bachelor	Finance and Banking	1994	University of Economics Ho Chi Minh City
Master	Economics	2002	University of Economics Ho Chi Minh City
Engineer	Bridge and Road Construction	2014	The University of Danang

13. Work experience:

Period (From Month... Year ... to Month ... Year...)	Workplace	Position
February 15, 1994 – April 09, 1995	Accounting and Statistical Finance Department under the Public Works Management Zone.	Staff
April 10, 1995 – September 19, 1996	Planning and Technical Department of Traffic Management under the Public Works Management Zone.	Staff
September 20, 1996 – March 31, 1997	Traffic Construction Enterprise under the Public Works Management Zone.	Accountant

April 01, 1997 – December 31, 1997	Bridge and Road Management Sub-Zone 6 under the Public Works Management Zone.	Accountant
January 01, 1998 – January 31, 2000	Bridge and Road Management Enterprise 6 under Saigon Traffic Construction Management Company.	Accountant
February 01, 2000 – February 29, 2000	Planning, Investment and Supplies Department under Saigon Traffic Construction Management Company.	Staff
March 01, 2000 – July 31, 2003	Planning and Supplies Department under Saigon Traffic Construction Management Company.	Deputy Head
August 01, 2003 – April 30, 2004	Planning and Supplies Department under Saigon Traffic Construction Management Company.	Acting Head of Department
May 01, 2004 – April 30, 2008	Planning and Supplies Department under Saigon Traffic Construction Management Company.	Head of Department
May 01, 2008 – May 26, 2010	Planning, Investment and Supplies Department under Saigon Traffic Construction Management Company.	Head of Department
May 27, 2010 – August 25, 2010	Saigon Traffic Construction Management Company	Deputy General Director
August 26, 2010 – May 05, 2016	Saigon Traffic Construction One Member Limited Liability Company.	Deputy General Director
May 05, 2016 – August 30, 2016	Saigon Traffic Construction Joint Stock Company.	Deputy General Director
May 05, 2016 – Present	Saigon Traffic Construction Joint Stock Company.	Member of the Board of Directors
September 01, 2016 - Present	Saigon Traffic Construction Joint Stock Company.	General Director

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 2,137 shares, equivalent to 0.007% of Charter capital;
- Representative (name of organization: Ho Chi Minh City Finance and Investment State-Owned Company) ownership: 4,275,000 shares, equivalent to 15% of Charter capital;

15. List of affiliated persons of the candidate:¹

No.	Name of affiliated person	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for	Address Contact	Number of GTS shares held	Relationship
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¹An affiliated person is an individual or organization as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

		organizations, date of issue, place of issue			
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16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): General Director

I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Directors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I commit that if elected by shareholders to serve as a member of the Board of Directors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 02, 2026.

Declarant

(Sign and state full name)

Hoang Anh Giao





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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Directors of Saigon Traffic Construction Joint Stock Company)

1. Name: **VO ANH TU**
2. Gender: ☒ Male ☐ Female
3. Date of birth: September 23, 1975
4. Place of birth: Hung Yen Province
5. ID Card No.: _____ date of issue: _____
place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: _____
9. Address: _____
10. Telephone: 0913828326
11. Education: 12/12
12. Qualification:

Degree	Major	Graduation year	Educational institution
Engineer	Road and Bridge Construction	1998	Ho Chi Minh City University of Technology
Bachelor	Business Administration	2002	University of Economics Ho Chi Minh City

13. Work Experience:

Period (From month... year... to month ... year...)	Workplace	Position
05/1998 – 03/2003	Road Management Enterprise No. 3 under Saigon Traffic Construction Management Company.	Technical Staff
03/2003 – 07/2003	Saigon Traffic Construction Management Company	Staff of Planning and Materials Department
08/2003 – 04/2008	Saigon Traffic Construction Management Company.	Deputy Head of Planning and Materials Department
05/2008 – 08/2010	Saigon Traffic Construction Management Company	Deputy Head of Planning – Investment

		– Materials Department
09/2010 – 06/2012	Saigon Traffic Construction One Member Limited Liability Company	Head of Planning – Investment – Materials Department
07/2012 – 04/2016	Saigon Traffic Construction One Member Limited Liability Company	Deputy Director
May 05, 2016 – present:	Saigon Traffic Construction Joint Stock Company	Deputy General Director
February 24, 2017 – present:	Saigon Traffic Construction Joint Stock Company	Member of the Board of Directors

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 22,087 shares, equivalent to 0.077% of Charter capital;
- Representing (organization name: Ho Chi Minh City Finance and Investment State-Owned Company) owns: 4,275,000 shares, equivalent to 15% of Charter capital;

15. List of affiliated persons of the candidate:¹

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address contact	Number of GTS shares currently held	Relationship
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16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): Deputy General Director

I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Directors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I commit that if elected by shareholders to serve as a member of the Board of Directors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 02, 2026.

Declarant

(Signature and full name)

¹Affiliated persons are individuals and organizations specified in Clause 46 Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

Võ Anh Tú



[translation]



THE SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, April 09, 2026

NOMINATION FORM
MEMBER OF THE BOARD OF SUPERVISORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY
To: BOARD OF DIRECTORS OF SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY

The Ho Chi Minh City Finance and Investment State-Owned Company (HFIC), a shareholder of Saigon Traffic Construction Joint Stock Company, currently holds 13,965,000 shares, equivalent to 49% of the total voting ordinary shares according to the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (AGM), finalized on March 23, 2026. After reviewing the Company Charter; the Regulation on nomination for members of the Board of Supervisors; and the Election Regulations for members of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, HFIC hereby nominates candidates for the Board of Supervisors of Sai Gon Transportation Construction Joint Stock Company for the 2026-2031 term as follows:

Nominee:

Name: **Nguyen Ngoc Duy**

Citizen Identity Card No.:

Date of issue:

Place of issue: Ministry of Public Security

(Documents related to the candidate are attached as listed below)

HFIC commit that the candidate fully meets all conditions and standards to become a member of the Board of Supervisors of the Company in accordance with regulations.

HFIC commit that we meets the conditions to nominate candidates for the Board of Supervisors and takes full responsibility for the accuracy, truthfulness, and legality of this nomination.



Respectfully

Recipients:

- *As above*

Attachment:

- *Candidate's Curriculum Vitae;*
- *Valid copy of the candidate's Citizen Identity Card;*
- *Valid copy of relevant degrees and certificates proving the candidate's qualifications.*

**Legal Representative
ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

(signed and sealed)

Le Van Bac





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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Directors/ Board of Supervisors of Saigon Traffic Construction Joint Stock Company)

1. Name: NGUYEN NGOC DUY
2. Gender: ☒ Male ☐ Female
3. Date of birth: July 15, 1984
4. Place of birth: Ho Chi Minh City
5. ID Card/Citizen Identity Card/Passport No.:
Date of issue:
Place of issue: Ministry of Public Security
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address:
9. Address:
10. Telephone: 0903. 039. 884
11. Education: 12/12
12. Qualification:

Degree	Major	Graduation year	Educational institution
Bachelor's degree	Accounting – Auditing (Full-time)	2007	Van Lang University

13. Work Experience:

Period	Workplace	Position
From 2007 to 2011	Viet Nhat Auditing Company Limited	Assistant Auditor
From 2012 to date	Ho Chi Minh City Finance and Investment State-Owned Company	Specialist at the Capital Management and Business Department

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 0 shares.

- Representing (Ho Chi Minh City Finance and Investment State-Owned Company) ownership: 855,000 shares, equivalent to 3% Charter capital;

15. List of affiliated persons of the candidate:¹

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address contact	Number of GTS shares currently held	Relationship
1	Ho Chi Minh City Finance and Investment State-Owned Company	+ Business Registration Certificate No.: 0300535140. + Place of issue: HCMC Department of Planning and Investment	67-73 Nguyen Du, Sai Gon Ward, Ho Chi Minh City	13,965,000 shares	Organization appointing as capital representative
2	Nguyen Ngoc Phu	+ Citizen Identity Card: + Date of issue: + Place of issue: Police Department for Administrative Management of Social Order		None	Father
3	Tu Tam Nhut	+ Citizen Identity Card: + Date of issue: + Place of issue: Police Department for Administrative Management of Social Order		None	Mother
4	Bui Van Hong	+ Citizen Identity Card: + Date of issue: + Place of issue: Police Department for Administrative		None	Father-in-law

¹Affiliated persons are individuals and organizations as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

		Management of Social Order			
5	Nguyen Thi Thuy	+ Citizen Identity Card: + Date of issue: + Place of issue: Police Department for Administrative Management of Social Order		None	Mother-in-law
6	Bui Thi Anh Thu	+ Citizen Identity Card: + Date of issue: + Place of issue: Ministry of Public Security		None	Wife
7	Nguyen Gia Phuc	Not yet of age to obtain Citizen Identity Card		None	Child
8	Nguyen Khanh Phuong	Not yet of age to obtain Citizen Identity Card		None	Child
9	Nguyen Tam Anh	+ Citizen Identity Card: + Date of issue: + Place of issue: Police Department for Administrative Management of Social Order		None	Younger Sibling

16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): None.

I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Directors/ Board of Supervisors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I commit that if elected by shareholders to serve as a member of the Board of Directors/Board of Supervisors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 06, 2026

Declarant

(Sign and clearly print full name)

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THE SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, April 09, 2026



**NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

**To: BOARD OF DIRECTORS OF SAIGON TRAFFIC
CONSTRUCTION JOINT STOCK COMPANY**



I/We am/are shareholder(s)/a group of shareholders of Saigon Traffic Construction Joint Stock Company, holding 4.211.246 shares, equivalent to 14.776% of the total number of voting shares (list attached) according to the list of shareholders attending the 2026 Annual General Meeting of Shareholders (AGM) as of March 23, 2026.

After reviewing the Company Charter; the Regulation on nomination/self-nomination for members of the Board of Directors and the Board of Supervisors; and the Election Regulations for members of the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, I/We hereby nominate/apply as a candidate for the Board Of Directors of Saigon Traffic Construction Joint Stock Company for the 2026–2031 term as follows:

Nominee:

Name: **Nguyen Danh Thu**

Citizen Identity Card No.:

Date of issue:

Place of issue: **Director of the Police
Department for Administrative Management of Social Order**

(Documents related to the candidate are attached as listed below)

I/We commit that the candidate fully meets the conditions and criteria to become a member of the Company's Board Of Directors in accordance with the regulations.

I/We commit that I/We meet the conditions for nominating/self-nominating as a candidate for the Board Of Directors and am/are fully responsible for the accuracy, honesty, and legality of this nomination/application.

Simultaneously, we agree to appoint (*applicable in the case of a nominating shareholder group*):

Mr./Ms.:

ID Card/Citizen Identity Card/Passport No.:

Date of issue: Place of issue:

As the group representative to perform procedures for the nomination/self-nomination of members of the Board Of Directors at the 2026 Annual General Meeting of Shareholders in accordance with the Company's Charter, the Regulation on nomination/self-nomination for members of the Board of Directors and Board of Supervisors, and the Company's Election Regulations for members of the Board of Directors and Board of Supervisors.

Sincerely.

Recipients:

- As above

Attachment:

- Candidate's Curriculum Vitae;
- Valid copy of the candidate's ID Card/Citizen Identity Card/Passport;
- Valid copy of relevant degrees and certificates proving the candidate's qualifications.

**Shareholder/Shareholder group
representative**

*(Sign, full name and seal
(for organizations))*



Lam Tan Kiet



LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS

SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

(2026 – 2031 TERM)

(For candidate: Nguyen Danh Thu

and appoint Mr.:

as group representative)

No.	Shareholder name	ID Card/Citizen Identity Card/Passport/Business Registration Certificate/Establishment Decision No., date and place of issue	Number of GTS shares held (*)	Signature and seal (**)
01	Lam Tan Kiet	No.: Date of issue: Place of issue: Director of the Police Department for Administrative Management of Social Order	4.211.246	

Note:

(*): The number of shares of Saigon Traffic Construction Joint Stock Company held by the shareholder as of the record date for the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (April 05, 2026).

(**): Stamp for institutional shareholders.



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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Directors of Saigon Traffic Construction Joint Stock Company)

1. Full name: **NGUYEN DANH THU**
2. Gender: ☒Male ☐Female
3. Date of birth: March 08, 1983
4. Place of birth: Ha Tinh Province
5. Citizen Identity Card No.: _____ Date of issue: _____
Place of issue: Police Department for Administrative Management of Social Order.
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: _____
9. Contact address: _____
10. Telephone: 0906863039
11. Education: 12/12
12. Qualification:

Degree	Major	Graduation year	Educational institution
Engineer	Bridge and Road Construction	2006	Ho Chi Minh City University of Technology
Master of Engineering	Road and Urban Road Construction	2010	Ho Chi Minh City University of Technology

13. Work experience:

Period (From month... year ... to month ... year...)	Workplace	Position
June 2006 – March 2008	Van Truong Real Estate Construction Consulting Co., Ltd	Design Engineer
May 2008 - March 2011	Obayashi Corporation	Site Engineer
March 2011 - April 2013	Phu Cuong Co., Ltd	Quality Engineer
May 2013 – June 2015	Road Enterprise 1 under Sai Gon Traffic Construction One Member LLC	Technical Staff
July 2015 – April 2016	Road Enterprise 1 under Sai Gon Traffic Construction One Member LLC	Deputy Director of Road Enterprise 1
May 2016 - present:	Road Enterprise 1 under Saigon Traffic Construction Joint Stock Company	Deputy Director of Road Enterprise 1
June 03, 2020 - present:	Saigon Traffic Construction Joint Stock Company	Member of the Board of Directors

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 203 shares, equivalent to 0,0007% of Charter capital;
- Representing (organization name:.....) ownership: shares, equivalent to% of Charter capital;

15. List of affiliated persons of the candidate:¹

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations, date of issue, place of issue	Address	No.	Name of affiliated persons
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16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): Employee of Saigon Traffic Construction Joint Stock Company.

I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Directors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I commit that if elected by shareholders to serve as a member of the Board of Directors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 02, 2026

Declarant

(Signature and full name)



Nguyen Danh Thu

¹Affiliated persons are individuals or organizations as stipulated in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

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Ho Chi Minh City, April 09, 2026

**NOMINATION FORM
MEMBER OF THE BOARD OF SUPERVISORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

**To: BOARD OF DIRECTORS OF SAIGON TRAFFIC
CONSTRUCTION JOINT STOCK COMPANY**

I/We am/are shareholder(s)/a group of shareholders of Saigon Traffic Construction Joint Stock Company, holding 4.211.246 shares, equivalent to 14.776% of the total number of voting shares (list attached) according to the list of shareholders attending the 2026 Annual General Meeting of Shareholders (AGM) as of March 23, 2026.

After reviewing the Company Charter; the Regulation on nomination/self-nomination for members of the Board of Directors and the Board of Supervisors; and the Election Regulations for members of the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, I/We hereby nominate a candidate to the Board of Supervisors of Saigon Traffic Construction Joint Stock Company for the 2026–2031 term as follows:

Nominee:

Name: **Nguyen Minh Duc**

ID card No.:

Date of issue:

Place of issue: **Director of the Police
Department for Administrative Management of Social Order**
(Documents related to the candidate are attached as listed below)

I/We commit that the candidate fully meets all conditions and standards to become a member of the Company's Board of Supervisors in accordance with regulations.

I/We commit that I/We meet the conditions for nominating/self-nominating as a candidate for the Board of Supervisors and am/are fully responsible for the accuracy, honesty, and legality of this nomination/application.



Simultaneously, we agree to appoint (*applicable in the case of a nominating shareholder group*):

Mr.:

Shareholder attendance code (If any):

ID card No.:

Date of issue:

Place of issue:

As the group representative to perform procedures for the nomination of a member to the Board of Supervisors at the 2026 Annual General Meeting of Shareholders in accordance with the Company's Charter, the Regulation on nomination/self-nomination for members of the Board of Directors and Board of Supervisors, and the Company's Election Regulations for members of the Board of Directors and Board of Supervisors.

Sincerely.

Recipients:

- *As above*

Attachment:

- *Candidate's Curriculum Vitae;*
- *Valid copy of the candidate's ID Card/Citizen Identity Card/Passport;*
- *Valid copy of relevant degrees and certificates proving the candidate's qualifications.*

**Shareholder/Shareholder group
representative**
*(Sign, full name and seal
(for organizations))*

Lam Tan Kiet





**LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR THE BOARD OF
SUPERVISORS OF SAIGON TRAFFIC CONSTRUCTION JOINT STOCK
COMPANY**

(2026 – 2031 TERM)

*(For candidate: **Nguyen Minh Duc***

and appoint Mr.:

as the group representative)

No.	Shareholder name	ID Card/Citizen Identity Card/Passport/Busine ss Registration Certificate/Establishm ent Decision No., date and place of issue	Number of GTS shares held (*)	Signature and seal (**)
01	Lam Tan Kiet	No.: Date of issue: Place of issue: Director of the Police Department for Administrative Management of Social Order	4.211.246	

Note:

(): The number of shares of Saigon Traffic Construction Joint Stock Company held by the shareholder as of the record date for the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (March 23, 2026).*

*(**): Stamp for institutional shareholders.*



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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Supervisors of Saigon Traffic Construction Joint Stock Company)

1. Name: **NGUYEN MINH DUC**
2. Gender: ☒ Male ☐ Female
3. Date of birth: July 04, 1967
4. Place of birth: Ho Chi Minh City
5. ID Card/Citizen Identity Card/Passport No.: _____ Date of issue: _____
Place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: _____
9. Address: _____
10. Telephone: 0933 202076
11. Education: 12/12
12. Qualification: Master of Economics

Degree	Major	Graduation year	Educational institution
Master of Economics	Economics - Finance – Banking	2010	Faculty of Economics - Vietnam National University Ho Chi Minh City
Bachelor's degree	Commercial Accounting	1996	Hanoi University of Commerce
Intermediate level	Commercial Accounting	1987	Ho Chi Minh City Secondary School of Commerce

13. Work experience:

Period (From Month... Year ... to Month ... Year...)	Workplace	Position
1988 – 1991	Ho Chi Minh City General Trading Company	Accountant
1991 – 1993	Hcmc General Import Export and Investment Joint Stock Company (IMEXCO)	Accountant

Period (From Month... Year ... to Month ... Year...)	Workplace	Position
1993 – 1996	Saigon - Linh Trung Export Processing Zone Development Joint Venture Company (SEPZONE-LINHTRUNG)	Accountant
11/1996- 4/2000	Saigon Export Processing Zone, later Saigon Industrial Park Development Company Limited (Saigon IPD)	General Accountant
04/2000-12/2011	Saigon Industrial Park Development Company Limited (Saigon IPD)	Chief Accountant
12/2011–10/2012	Saigon Industrial Park Development Company Limited	Assistant to General Director
01/2013-12/2013	Ho Chi Minh City Urban Railway Management Board	Specialist, Finance – Accounting Department
01/2014-06/2015	Saigon Traffic Construction Company Limited	Deputy Head of Finance – Accounting – Statistics Department
07/2015-05/2016	Saigon Traffic Construction Company Limited	Deputy Head of Planning – Investment – Material Department
05/2016 to date	Saigon Traffic Construction Joint Stock Company	Head of the Board of Supervisors

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 4,478 shares, equivalent to 0.016% Charter capital;
- Representing (name of organization:.....) owned: shares, equivalent to% Charter capital;

15. List of affiliated persons of the candidate:¹

No	Name of affiliated person	ID Card/Business Registration Certificate or equivalent legal documents	Permanent address	Number of GTS shares held	Relationship

16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): **None**

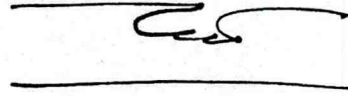
I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Supervisors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

¹ Affiliated persons are individuals and organizations as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

I commit that if elected by shareholders to serve as a member of the Board of Supervisors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 02nd, 2026

Declarant



Nguyen Minh Duc

