

[translation]



**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

---o0o---

*Ho Chi Minh City, April 17th, 2026.*

**NOMINATION/SELF-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 5,295,200 shares, equivalent to 15.58% 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:

**Candidate/Nominee:**

Name: **THAI THI THU THANH**

ID Card/Citizen Identity Card/Passport 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)*

I 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 commit that I meet the conditions for 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.: Dang Quoc Tuan

ID Card/Citizen Identity Card/Passport No.:

Date of issue:

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

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))*

*(signed and sealed)*

Dang Quoc Tuan

**LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR THE  
BOARD OF DIRECTORS  
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY  
(2026 – 2031 TERM)**

(For candidates:.....)

and appoint Mr./Ms.: ..... as group  
representative)

No.	Shareholder name	ID Card/Citizen Identity Card/Passport/Busin ess Registration Certificate/Establish ment Decision No., date and place of issue	Number of GTS shares held (*)	Signature and seal (**)
01		No.:  date of issue:  place of issue:		
02		No.:  date of issue:  place of issue:		
03		No.:  date of issue:  place of issue:		
04		No.:  date of issue:  place of issue:		
05		No.:  date of issue:  place of issue:		



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 (**)
06		No.: date of issue: place of issue:		
07		No.: date of issue: place of issue:		
08		No.: date of issue: place of issue:		
09		No.: date of issue: place of issue:		
10		No.: date of issue: place of issue:		
11		No.: date of issue: place of issue:		
12		No.: date of issue:		



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 (**)
		place of issue:		

**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.*



[translation]



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----o0o-----

### 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. Full name: **THAI THI THU THANH**
2. Gender: ☐ Male ☒ Female
3. Date of birth: October 29, 1987
4. Place of birth:
5. ID Card/Citizen Identity Card/Passport No.:  
Date of issue:  
Place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnamese
7. Ethnicity group: Kinh
8. Permanent address:
9. Address:
10. Telephone: 0985.799.933
11. Education: 12/12
12. Qualification: Bachelor of Accounting

Degree	Major	Graduation year	Educational institution
College	Corporate Accounting	2009	Danang Economic Planning College
University	Accounting and Auditing	2016	University of Finance – Marketing

### 13. Work Experience:

Period (From month... year ... to month ... year...)	Workplace	Position
09/2009 – 10/2012	Dai Nam Joint Stock Corporation	General Accountant

11/2012 – 05/2014	Dai Chung Trade Services Joint Stock Company	General Accountant
06/2014 – 07/2015	Khang Thanh Co., Ltd.	General Accountant
08/2015 – 02/2018	Coolpad Viet Nam Company Limited	Chief Accountant
03/2018 – 03/2025	Cadian Vietnam Co., Ltd	Chief Accountant
03/2026 – Present	T&T Transportation And Transportation Services Co., Ltd.	Chief Accountant

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

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

15. List of the candidate's affiliated persons:<sup>1</sup>

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
	Thai Huu Thang			None	Father
	Tran Thi Binh			None	Mother

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



	Phan Xuan Vinh			None	Father-in-law
	Phan Van Tuan			None	Husband
	Phan Tu Anh			None	Child
	Phan Thai Anh Minh			None	Child
	Phan Phuc Ngoc Tien			None	Child



	Thai Huu Trung			None	Order Brother
	Thai Trung Hieu			None	Younger Brother
	Thai Thi Anh Dao			None	Younger Sister
	Phan Van Quang			None	Brother-in-law
	Phan Thi Hanh			None	Sister-in-law

16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any):

.....

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 17<sup>th</sup>, 2026.*

**Declarant**

*(Sign and write full name)*

*(Signed)*

*Thai Thi Thu Thanh*



[translation]



**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

---o0o---

*Ho Chi Minh City, April 17th, 2026.*

**NOMINATION/SELF-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 5,295,200 shares, equivalent to 18.58% 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 Supervisors of Saigon Traffic Construction Joint Stock Company for the 2026–2031 term as follows:

**Candidate/Nominee:**

Name: **BUI THONG NHAT**

ID Card/Citizen Identity Card/Passport 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)*

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





I commit that I meet the conditions for nominating as a candidate for the Board of Supervisors and am 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.: DANG QUOC TUAN

ID Card/Citizen Identity Card/Passport No.:

Date of issue:

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

As the group representative to perform procedures for the nomination/self-nomination of members of 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))*

*(signed and sealed)*

Dang Quoc Tuan





[translation]



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----000-----

### CURRICULUM VITAE

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

1. Full name: Bui Thong Nhat
2. Gender: ☒ Male ☐ Female
3. Date of birth: June 26, 1981
4. Place of birth:
5. Citizen Identity Card/Passport No.:  
Date of issue:  
Place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnamese
7. Ethnicity group: Kinh
8. Permanent address:
9. Address:
10. Telephone: 0987 277 640
11. Education: 12/12, Bachelor of Economics
12. Qualification: Accounting, Auditing

Degree	Major	Graduation year	Educational institution
Bachelor of Economics	Accounting	2005	University of Economics Ho Chi Minh City
Certified Public Accountant	Auditing	2012	Vietnam Association of Certified Public Accountants (VACPA)

### 13. Work Experience:

Period (From month... year ... to month ... year...)	Workplace	Position
--	-----------	----------

From 05/2005 to 05/2006	Trung Lap Auditing Co., Ltd.	Audit Assistant
From 08/2007 to 08/2010	Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS) – Ho Chi Minh City Branch	Audit Assistant
From 09/2010 to 06/2012	American Auditing Co., Ltd	Audit Assistant
From 06/2012 to 06/2014	American Auditing Co., Ltd	Auditor
From 12/2013 to 05/2016	Hot Asphalt Concrete Production Enterprise under Saigon Traffic Construction One Member Limited Liability Company	Accountant of the Enterprise
From 05/2016 to 04/2018	Hot Asphalt Concrete Production Enterprise under Saigon Traffic Construction One Member Limited Liability Company	Accountant of the Enterprise
From 04/2017 to Present	Saigon Traffic Construction Joint Stock Company	Member of the Board of Supervisors
From 04/2018 to Present	Hot Asphalt Concrete Production Enterprise under Saigon Traffic Construction One Member Limited Liability Company	Deputy Director

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

- Personally owned: 101 shares, equivalent to 0.0004% of Charter capital;
- Representing (organization name:.....) ownership: ..... shares, equivalent to .....% of Charter capital;

15. List of the candidate's affiliated persons:<sup>1</sup>

No.	Name of affiliated persons	ID Card/Citizen Identity Card/Business Registration Certificate or equivalent legal documents for organizations,	Address contact	Number of GTS shares currently held	Relationship
-----	----------------------------	--	-----------------	-------------------------------------	--------------

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

		<b>date of issue, place of issue</b>			

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 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 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 17th, 2026.*

**Declarant**

*(Sign and write full name)*

*(signed)*

*Bui Thong Nhat*

