

No.: 565/CTGTSG

Ho Chi Minh City, 29 May 2026

*"Re: Information disclosure on the  
selection of the auditing company for 2026"*

**INFORMATION DISCLOSURE ON THE SELECTION OF THE  
AUDITING COMPANY FOR 2026**

**To:** Hanoi Stock Exchange

1. Company Name: SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

2. Stock code: **GTS**

3. Headquarters address: 476 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City

4. Telephone: 028.38558649

Fax: 028.38558649

5. Person in charge of information disclosure:

Person authorized to disclose information: Hoang Anh Giao – General Director

Telephone: Personal: 0918.483.979, Company: 028.38558649

6. Type of disclosure: ☒ 24h ☐ 72h ☐ As requests ☐ Ad hoc ☐ Periodic

7. Content of disclosure: Resolution on selecting the auditing company for 2026

This information was disclosed on the Company's website on 29 / 05 /2026 ,  
as in the link: [www.giaothongsaigon.com.vn](http://www.giaothongsaigon.com.vn)

We hereby certify that the disclosed information above is truthful and we shall  
be fully legally responsible for the content of the disclosed information.

**LEGAL REPRESENTATIVE /PERSON IN CHARGE  
OF INFORMATION DISCLOSURE**



**Hoang Anh Giao**

**Recipients:**

- As above;
- Archived.

**RESOLUTION**  
**Regarding the selection of an auditing company for the 2026**  
**financial statements**

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 22, 2026, of the 2026 Annual General Meeting of Shareholders;

At the proposal of the General Director in Proposal No. 18/TTr-CTGSG dated May 14, 2026, of the Company's General Director on the selection of an auditing company for the 2026 Financial Statements;

Pursuant to the Minutes of the Board of Directors Meeting No. 10/BB-HĐQT-CTGTSG dated May 27, 2026

**RESOLVES:**

**Article 1:** To approve the selection of Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCs) as the independent auditing company to perform the audit and review of the Financial Statements for the fiscal year 2026, in accordance with Proposal No. 18/TTr-CTGSG dated May 14, 2026, regarding the selection of an auditing company for the 2026 Financial Statements of the General Director of the Company.

**Article 2:** The Board of Directors authorizes the General Director to sign the auditing services agreement with Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCs) to audit and review the Company's Financial Statements for the fiscal year 2026.

**Article 3:** This Resolution shall take effect from the date of signing.

**Article 4:** Members of the Board of Directors, the Board of Management, and the Chief Accountant of the Company shall be responsible for implementing and executing this Resolution./.

**Recipients:**

- As Article 4
- Board of Supervisors
- Advisory Departments
- Archived: Organization – Administration Department, Board of Directors

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



*Hoàng Ngọc Hung*  
**Hoàng Ngọc Hung**