

**RESOLUTION**

**Regarding the Organization of the 2025 Annual General Meeting of Shareholders**

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

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, issued by the National Assembly of the Socialist Republic of Vietnam;

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

Pursuant to Proposal No. 03/TTr-CTGTSG dated February 13, 2025, from the Company's General Director regarding the organization of the 2025 Annual General Meeting of Shareholders;

In order to organize the Annual General Meeting of Shareholders in accordance with legal regulations;

Based on the results of the unanimous vote of the Board of Directors as recorded in the summary of opinions on February 28, 2025,

**DECISION**

**Article 1:** Agree on the organization of the 2025 Annual General Meeting of Shareholders as per Proposal No. 03/TTr-CTGTSG dated February 13, 2025, from the Company's General Director with the following details:

- Date of the meeting: Friday, April 25, 2025.
- Venue: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da Street, Ward 10, District 5, Ho Chi Minh City.
- Agenda: 2025 Annual General Meeting of Shareholders.
- The record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: **March 25, 2025.**



**Article 2:** Assign the task to the General Director to direct the advisory department to implement the contents and organize the Annual General Meeting of Shareholders in compliance with legal procedures and regulations.

**Article 3:** This resolution takes effect from the date of signing.

**Article 4:** The members of the Board of Directors, the Board of Management, the Chief Accountant, and the Heads of relevant departments are responsible for implementing this resolution./.

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

**Recipients:**

- As Article 4
- The Board of Supervisors
- Advisory Departments,
- Archived at the Administration Department, Board of Directors



**Hoang Ngoc Hung**

