



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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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.: 001071010193      date of issue: August 17, 2022      place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: 60/46 Yen The, Tan Son Hoa Ward, Ho Chi Minh City
9. Address: 60/46 Yen The, Tan Son Hoa Ward, Ho Chi Minh City
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<br>(From Month... Year ... to<br>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:<sup>1</sup>

| 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 |
|-----|---------------------------|---|-----------------|---------------------------|--------------|
|     |                           |   |                 |                           |              |

<sup>1</sup>An 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

|  |  |   |  |  |  |
|--|--|---|--|--|--|
|  |  | <b>organizations, 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): 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**

