

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**

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.: **042083000714**

Date of issue: **January 19, 2025** 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.: 0802075019650 Date of issue: May 10, 2024 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.*