

RESOLUTION

**Regarding the election of the non-executive Chairman of the Board of
Directors
for the 2026-2031 term**

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

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

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

Pursuant to the election results of the Board of Directors for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders on April 22, 2026;

Pursuant to the conclusion of the Board of Directors in Minutes of Meeting No. 06/BB-CTGTSG dated April 22, 2026

RESOLVES

Article 1: The Board of Directors unanimously elects Mr. Hoang Ngoc Hung to the position of non-executive Chairman of the Board of Directors of Sai Gon Traffic Construction Joint Stock Company for the 2026-2031 term.

Article 2: Mr. Hoang Ngoc Hung shall have the duties, powers, and responsibilities as stipulated in the Charter on Organization and Operation of Sai Gon Traffic Construction Joint Stock Company and in accordance with the provisions of law.

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

Article 4: The Legal Representative of the Company is assigned to conduct information disclosure procedures based on the content of the Resolution of the Board of Directors, in accordance with the provisions of current law.

Article 5: Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant advisory departments are responsible for the implementation and execution of this Resolution./.

Recipients:

- As per Article 4
- Board of Supervisors
- Affiliated units
- Archived: Organization - Administration Department, Board of Directors

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



Hoang Ngoc Hung
Hoang Ngoc Hung