

MINUTES
MEETING OF THE BOARD OF SUPERVISORS
April 22, 2026

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;*
- *Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;*
- *Results of the election of the Board of Supervisors for the 2026–2031 term at the Annual General Meeting of Shareholders on April 22, 2026.*

At 10:45 on April 22, 2026, at the conference hall of Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da, Cho Lon Ward, Ho Chi Minh City, the members of the Board of Supervisors met to elect the Head of the Board of Supervisors.

The meeting of the Board of Supervisors took place in accordance with the procedures prescribed in the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company with:

I. Attendees include:

1. Mr. Nguyen Minh Duc
2. Mr. Nguyen Ngoc Duy
3. Mr. Bui Thong Nhat

The members of the Board of Supervisors agreed to appoint Mr. Nguyen Minh Duc to chair the meeting.

The members of the Board of Supervisors agreed to appoint Ms. Phan Thi Tu Trinh as the secretary of the meeting.



II. Content:

The Board of Supervisors unanimously agreed to elect the Head of the Board of Supervisors from among the members of the Board of Supervisors.

Result: The Board of Supervisors unanimously elected Mr. Nguyen Minh Duc to the Position of Head of the Board of Supervisors for the 2026-2031 term. Mr. Nguyen Minh Duc shall have duties, powers, and responsibilities in accordance with the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company and the provisions of law.

The members of the Board of Supervisors agreed with the content of the conclusion as above and voted to approve at 100% (03/03).

- Number of votes approval: 03/03 votes
- Votes disapproval: 0 votes

The meeting closed at 11:00 on the same day, and the minutes were read for all attendees to hear and sign this document.

- Mr. NGUYEN MINH DUC.....
- Mr. NGUYEN NGOC DUY.....
- Mr. BUI THONG NHAT.....



Secretary

Phan Thi Tu Trinh

Chairperson



Nguyen Minh Duc

