

No.: 07 /TTr-HĐQT-CTGTSG

Ho Chi Minh City, March 23, 2026

**PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**Re: ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS  
MEMBERS OF THE BOARD OF SUPERVISORS**

**SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY  
2026 - 2031 TERM**

**Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;
- Decree 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Charter on organization and operation of Saigon Traffic Construction Joint Stock Company;
- Resolution No. 04/NQ-HĐQT-CTGTSG dated March 23, 2026, of the Company's Board of Directors regarding the approval of contents to be submitted to the 2026 Annual General Meeting of Shareholders

As of now, the term of the Board of Directors and the Board of Supervisors of Saigon Traffic Construction Joint Stock Company expires in 2026;

The Board of Directors respectfully submit to the General Meeting of Shareholders for review and approval the election of members of the Board of Directors for the 2026-2031 term at the 2026 Annual General Meeting of Shareholders, specifically as follows:


- Number of members of the Board of Directors to be elected: 05 members.
- Term of the elected Board of Directors members: 2026-2031 term.
- Standards for candidates standing for election to the Board of Directors  
*(Pursuant to Clause 1, Article 155 of the Law on Enterprises 59/2020/QH14 and Article 275 of Decree 155/2020/ND-CP)*
- Number of members of the Board of Supervisors to be elected: 03 members.
- Term of the elected Board of Supervisors members: 2026-2031 term.
- Standards for candidates standing for election to the Board of Supervisors  
*(Pursuant to Article 169 of the Law on Enterprises 59/2020/QH14 and Article 286 of Decree 155/2020/ND-CP)*



Detailed information regarding the candidates has been provided to the shareholders at the Meeting; the Meeting is requested to proceed with the election procedures for members of the Board of Directors and the Board of Supervisors in accordance with the provisions of the Law on Enterprises, Law on Securities, Decree 155/2020/NĐ-CP, and the Company's Charter.

Other matters related to the election of the Board of Directors and the Board of Supervisors for the 2026–2031 term shall be applied in accordance with the Regulations on the election of the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders.

The Company's Board of Directors respectfully requests the General Meeting of Shareholders to review and approve the election of members of the Board of Directors and the Board of Supervisors as presented above.

Respectfully! 

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- Archived: Administrative Office,  
Board of Directors.



**Hoang Ngoc Hung**

