



**SAIGON TRAFFIC CONSTRUCTION  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

## **AGENDA**

### **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

**Time: 8:00 – 11:00, Wednesday, April 22, 2026**

**Venue: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da, Cho Lon Ward, Ho Chi Minh City**

<b>Expected time</b>	<b>Content</b>
07:30 - 08:00	Welcoming delegates and shareholders
08:00 - 08:10	Declaration of reasons and introduction of delegates
08:10 - 08:15	Introducing the Shareholder Eligibility Verification Committee and report on the results of shareholder eligibility verification
08:15 - 08:30	Approval of the Working Regulations and Rules of Voting at the General Meeting
	Approval of the list of the Chairperson, Secretary, and Vote Counting Committee.
	Approval of the Agenda.
08:30 - 08:45	Report on business production and operation results in 2025, orientation and solutions for the 2026 business production plan.
08:45 - 08:55	Report on the activities of the Board of Directors in 2025
	Report on corporate governance in 2025.
08:55 - 09:10	Report on the activities of the Board of Supervisors in 2025.
09:10 - 09:35	Approving the Proposal on the amendment and supplementation of the Charter on organization and operation.
	Proposal on the amendment and supplementation of the Regulation on organization and operation of the Company's Board of Directors.
	Audited summary financial statements for 2025.
	Approving the Proposal on the distribution of profits for 2025.
	Approving the Proposal on the profit distribution plan for 2026.
	Approving the Proposal on the remuneration and expenses for the Board of Directors, Board of Supervisors, and the person in charge

Expected time	Content
	of corporate governance cum Board of Directors' Secretary for 2026.
	Approving the Proposal on the selection of an auditing company for the 2026 fiscal year.
09:35 - 10:00	Approving the Proposal on the election of members to the Board of Directors and the Board of Supervisors for the 2026 - 2031 term.
	Approving the Regulations on nomination and self-nomination of members for the Board of Directors and Board of Supervisors. Approving the list of candidates for the Board of Directors and Board of Supervisors.
	Approving the regulations for the election of members for the Board of Directors and Board of Supervisors.
10:00 - 10:30	Discussion, voting, and election.
10:30 - 11:00	Tea break.
11:00 - 11:20	Announcing election and voting results.
11:20 - 11:30	Approving the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.
	Announcement of the Closing of the General Meeting.

*(\*) The agenda may be adjusted/changed at the official General Meeting of Shareholders held on **April 22, 2026***