

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

**GROUP SHAREHOLDER POWER OF ATTORNEY
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY (GTS)

1. Authorizing Party:

No.	Shareholder's Full Name	ID Card/Citizen Identity Card /Passport/Business Registration Certificate No.	Number of authorized shares	Signature
1				
2				
3				
...				

Authorize to :

2. Authorized Party:

Individual/Organization Name:

Citizen Identity Card/Passport/Business Registration Certificate No:

Date of Issue:Place of Issue:.....

Legal Representative (for organizations):

Authorized Representative attending the General Meeting of Shareholders:¹

Address:

Telephone:

3. Number of authorized shares:shares

4. Content and Scope of Authorization:

The Authorized Party is entitled to represent the Authorizing Party to attend the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, participate in contributing opinions, and vote on matters within the competence of the General Meeting of Shareholders. The number of votes shall correspond to the number of authorized shares.

5. Authorization Period:

¹This section is reserved for the Authorized Party, being an organization.

This Power of Attorney is valid from the date of signing and shall expire upon the conclusion of the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company.

The Authorizing Party shall be fully responsible before the law for this authorization and commits to having no subsequent complaints.

AUTHORIZED PARTY

(Signature, full name, company stamp for organizations)

.....,, 2026

AUTHORIZING PARTY

(Signature, full name, company stamp)

NOTE:

- The Authorized Person is not allowed to authorize a third party and must present the original Citizen Identity Card/Passport when attending the meeting, along with the Invitation Letter from the Authorizing Party.
- In the event that a shareholder does not use the Company's Power of Attorney, they must provide the Company with a written authorization as prescribed by civil law, clearly stating the name of the authorized individual or organization; the number of authorized shares; the signatures of the Authorizing Party and the Authorized Party (with a seal if either party is an organization).
- The number of shares held by a shareholder is based on the Company's shareholder list as of March 23, 2026.
- Each shareholder may only authorize one person, once for all shares held, except for shareholders who are organizations, who may authorize as prescribed in Article 14 of the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020.
- Please send the Power of Attorney to: Saigon Traffic Construction Joint Stock Company, address: 476, Huynh Tan Phat, tan Thuan Ward, Ho Chi Minh City or telephone number: (028) 38 558 649, fax number: (028) 38 558 649 **before 3:00 PM on April 15, 2026** or send it to the Degelate's Eligibility Verification Committee before entering the meeting room (**April 22, 2026**).