

Form 03_CBTT/SGDHN

(Issued with the Decision No 606/QĐ-SGDHN on September 29, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

**SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 103/DS-CTGTSG

Ho Chi Minh City, July 30, 2026.

LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS

To: Hanoi Stock Exchange

Stock code: GTS

No.	Name of person	Position/ Relationship	Address	ID number, date of issue	Shareholding (shares)	Percentage (%)	Date of appointment	Dismissal date	Tel. and Fax
1	2	3	4	5	6	7	8	9	10
1	Phan Minh Hai Lang	Deputy General Director/ Internal person	M4.04 M3 Apartment Building No. 1 Ton That Thuyet, Vinh Hoi Ward, HCMC	079074032 345 December 20, 2022	0	0	September 01, 2026		0919172 228
1.1	Phan Minh	Father	218P Thanh Da Residential Area, Binh Quoi Ward, HCMC	079049002 191	0				
1.2	Nguyen Thi Dinh	Mother	218P Thanh Da Residential Area, Binh Quoi Ward, HCMC	068150000 028	0				
1.3	Tran Thi Xuan Hong	Wife	M4.04 M3 Apartment Building No. 1 Ton That Thuyet, Vinh Hoi Ward HCMC	079177027 377	0				
1.4	Phan Hai Hong Truc	Child	M4.04 M3 Apartment Building No. 1 Ton That Thuyet, Vinh Hoi Ward HCMC	079303027 853	0				
1.5	Phan Hai Mai Truc	Child	M4.04 M3 Apartment Building No. 1 Ton That Thuyet, Vinh Hoi Ward HCMC	079304029 372	0				
1.6	Phan Huy	Older Brother	Residing in Germany		0				
1.7	Nguyen Thi Tuong Vy	Sister-in-law	Residing in Germany		0				
1.8	Phan Giang Ngoc	Older Sister	218P Thanh Da Residential Area, Binh Quoi Ward, HCMC	079172041 982	0				
1.9	Vo Dong Phong	Brother-in- law	218P Thanh Da Residential Area,	074066007 885	0				



			Binh Quoi Ward, HCMC						
1.10	Phan Huy Long	Younger Sibling	Deceased		0				
1.11	Phan Ngoc Giang Ngan	Younger Sibling	218P Thanh Da Residential Area, Binh Quoi Ward, HCMC	079178018 452	0				
1.12	Tran Quoc Bao	Brother-in- law	218P Thanh Da Residential Area, Binh Quoi Ward, HCMC	079077034 558	0				
1.13	Tran Van Duc	Father-in-law	Deceased		0				
1.14	Vo Thi Long	Mother-in- law	98/31 Doan Van Bo, Khanh Hoi Ward, City. HCM	046139002 461	0				

*** Note:**

1. Internal persons are interpreted in accordance with the provisions of Clause 5, Article 2 of Circular No. 155/2015/TT-BTC.

2. If the internal person is an authorized representative of capital for another organization acting as a member of the Board of Directors, the Board of Management, or the Board of Supervisors of the company, provide clear details of that institution and the authorized capital representative.

3. For securities member companies, provide information only for the person authorized to disclose information and their affiliated persons.

4. Column 8, column 9: Applicable to internal persons.

Organization representative

Legal representative

GENERAL DIRECTOR



Hoang Anh Giao

