

Form 02_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**
No.: 231/TB-CTGTSG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, July 30 , 2026.

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Hanoi Stock Exchange

Pursuant to Decision No. 19/QĐ-HĐQT-CTGTSG dated July 30, 2026 of Saigon Traffic Construction Joint Stock Company, we would like to announce the change in personnel of Saigon Traffic Construction Joint Stock Company as follows:

In case of appointment (*):

- Mr.: **PHAN MINH HAI LANG**
- Former position in the organization: Deputy General Director.
- Newly appointed position: Deputy General Director.
- Term: from October 10, 2026 to October 10, 2031.
- Effective date: October 10, 2026.

In case of dismissal/resignation:

- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

**Attached documents:*

- BOD's Resolution on personnel change;
- List of affiliated persons (Form 03_CBTT/SGDCK)

Organization representative

Legal representative

TỔNG GIÁM ĐỐC



Hoàng Anh Giao