SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

No.: 03/TB-HĐQT-CTGTSG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 28, 2026.

NOTICE
Re: 2025 Cash Dividend Payment

To: Shareholders of Saigon Traffic Construction Joint Stock Company

Pursuant to:

- The Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;
- Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 22, 2026, of the Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company;
- Board of Directors' Resolution No. 26/NQ-HĐQT-CTGTSG dated August 20, 2026, of Saigon Traffic Construction Joint Stock Company regarding the 2025 cash dividend payment to shareholders;
- List of shareholders receiving cash dividends No. VNDVCAVSDG022003/VSDGTSXX dated September 17, 2026, from the Vietnam Securities Depository and Clearing Corporation.

The Board of Directors of Saigon Traffic Construction Joint Stock Company hereby respectfully informs its esteemed Shareholders about the 2025 cash dividend payment as follows:

1. Company Name: SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY
2. Head office: 476 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.
3. Telephone: (028) 38.558.649 Email: ctgtsg@gmail.com
4. Website: www.giaothongsaigon.com.vn
5. Share type: Common shares
6. Stock code: GTS
7. Par Value: 10,000 VND/share.
8. Record date for dividend entitlement: **September 15, 2026**.
9. Dividend payout ratio: **12%/share** (01 share receives 1,200 VND).
10. Dividend payment date: From **October 15, 2026**.

11. Location:

- For deposited securities: Dividends will be directly transferred to the shareholder's depository account. Shareholders shall carry out procedures for receiving dividends at the Depository Members where their depository accounts are opened.
- For undeposited securities: Shareholders shall carry out procedures for receiving dividends at the Finance - Accounting - Statistics Department of Saigon Traffic Construction Joint Stock Company - 476 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City (on working days) starting from October 15, 2026, and must present their citizen identification card/Passport.

12. Shareholders with undeposited securities are kindly requested to bring the following documents when coming to the Company to receive dividends:

a) **For individual shareholders**

- For cash dividend receipt:
  - Citizen identification card/Passport (original)
  - Power of attorney certified by a competent authority (if the shareholder authorizes another person to receive on their behalf)
- For dividend receipt via bank transfer:
  - Request for dividend payment via bank transfer (attached form)
  - Valid copy of Citizen identification card/Passport

b) **For institutional shareholders**

- For cash dividend receipt:
  - Copy of Enterprise Registration Certificate.
  - Citizen identification card/Passport (original) of the legal representative or authorized recipient.
  - Letter of introduction for the recipient with the signature of the legal representative (if the recipient is not the legal representative).
- For dividend receipt via bank transfer:
  - Request for dividend payment via bank transfer (attached form).
  - Valid copy of Enterprise Registration Certificate.

13. Personal Income Tax Deduction: The Company will deduct 5% personal income tax from the dividends received by shareholders in accordance with the Law on Personal Income Tax.

For detailed information on the dividends received, Shareholders are kindly requested to refer to the next page of this Notice.

For any inquiries, Shareholders are kindly requested to contact the Finance - Accounting - Statistics Department at 028.38577405 (Mr. Nguyen Thai Hoa).

Sincerely, /.

Recipients: - As above; - Archival: Administration Dept.	**LEGAL REPRESENTATIVE** **GENERAL DIRECTOR** **Hoang Anh Giao**	**ON BEHALF OF THE BOARD OF DIRECTORS** **CHAIRMAN** **Hoang Ngoc Hung**

SHAREHOLDER INFORMATION FOR 2025 CASH DIVIDEND RECEIPT

1. Shareholder Name:

2. Address:

3. Nationality:

4. Registration Number of Ownership:

5. Number of shares owned as of the record date: …… shares.

6. Dividends received (after 5% personal income tax deduction as regulated): … VND.

7. Of which:

Gross dividend amount: …… VND.

Personal income tax: …… VND.

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......, ..., 2026.

REQUEST FOR DIVIDEND PAYMENT BY BANK TRANSFER
(For undeposited securities)

<u>To:</u> Saigon Traffic Construction Joint Stock Company

Shareholder name:
Registration No.: .... Date of issue: ....
Place of issue: ....
Nationality: ....
Contact address: ....
Phone number: ....

I/We are currently shareholders of Saigon Traffic Construction Joint Stock Company. **I/We hereby request the Company to transfer dividend payments to the bank account with the following information**:

- Beneficiary name: ....
- Citizen identification card/Enterprise Registration Certificate No.:
.... Date of issue: .... Place of issue: ....
- Address: ....
- Account number: ....
- Bank name: ....
- Branch: .... Province, City: ....

I/We, the undersigned account holder, hereby assume legal responsibility for the accuracy of the information declared in this request form.

I/We agree and have full legal capacity to commit that I/We will not hold the Company liable for any issues arising from incomplete or erroneous information provided by me/us in this request form. Therefore, I/We also commit not to make any complaints or claims for compensation against the Company.

Requester
(Signature, full name, company seal if an organization)

<u>NOTE:</u>
1. Saigon Traffic Construction Joint Stock Company will only transfer dividends to **the correct shareholder entitled to the rights and who is the account holder**, based on the shareholder information provided above.

2. Shareholders shall bear bank transfer fees according to the bank's current applicable regulations.

3. Individual investors shall **bear personal income tax as stipulated by law (currently 5%),** and this amount will be directly deducted by the Company from the shareholder's dividend payment for submission to the tax authority.

4. Registration No. refers to the Citizen identification card for domestic individuals, the Establishment Decision/Enterprise Registration Certificate for domestic organizations, and the securities trading code for foreign individuals/organizations.