

No.: 11/QĐ-HĐQT-CTGTSG

Ho Chi Minh City, May 29, 2026

DECISION

**On the reappointment of the Person in charge of Corporate Governance
Saigon Traffic Construction Joint Stock Company**

**BOARD OF DIRECTORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies in the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Charter on organization and operation of Saigon Traffic Construction Joint Stock Company;

Pursuant to the Regulations on Corporate Governance issued in conjunction with Decision No. 11/QĐ-HĐQT-CTGTSG dated November 19, 2026 of the Company's Board of Directors;

Pursuant to Resolution No. 12/NQ-HĐQT-CTGTSG dated May 29, 2026 of the Company's Board of Directors;

Pursuant to the functions, duties, and authority of the Board of Directors of Saigon Traffic Construction Joint Stock Company,

DECIDES:

Article 1. To reappoint Ms. Do Thi Thuy Linh, born on March 10, 1977, Head of the Legal - Compensation Department, to hold the Position of Person in charge of Corporate Governance cum Company Secretary.

The term of appointment is from April 22, 2026, until the end of the 2026-2031 term of the Company's Board of Directors.

Article 2. Ms. Do Thi Thuy Linh shall be entitled to remuneration and allowance policies (If any) in accordance with the regulations of the Company.

Article 3. Ms. Do Thi Thuy Linh shall have the rights and obligations of the person in charge of Corporate Governance in accordance with the provisions of law and the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company; and shall be responsible to the Board of Directors for the performance of her rights and obligations.



Article 4. This Decision shall take effect from the date of signing.

Article 5. The Members of the Board of Directors, the Board of Management, and Ms. Do Thi Thuy Linh shall be responsible for implementing this Decision./..

Recipients:

- As per Article 5 "for implementation";
- Board of Supervisors;
- Affiliated units;
- Archived: Organization – Administration Department, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Hoàng Ngọc Hung

