

Ho Chi Minh City, June 29, 2026

DECISION

**Regarding the termination of the business location
at Z114 Nguyen Xien, Long Binh Ward, Ho Chi Minh City**

**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 the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;

Pursuant to Resolution No. 22/NQ-HĐQT-CTGTSG dated June 29, 2026 of the Company's Board of Directors on approving the termination of the business location at Z114 Nguyen Xien, Long Binh Ward, Ho Chi Minh City,

DECIDES:

Article 1. Terminate the operation of the business location at Z114 Nguyen Xien, Long Binh Ward, Ho Chi Minh City:

Name of business location: Business Location of Saigon Traffic Construction Joint Stock Company.

Business location code: 00003

Address: Z114 Nguyen Xien, Long Binh Ward, Ho Chi Minh City.

Article 2. Assign Mr. Hoang Anh Giao, the Company's legal representative, and relevant departments to resolve issues arising regarding personnel, assets, and related obligations at the business location (if any) and to carry out procedures for terminating the business location in accordance with the law.

Article 3. This Decision takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, and heads of relevant subordinate units of the Company are responsible for implementing this Decision./.

Recipients:

- As per Article 4 "for implementation";
- HFIC Company "for information";
- Board of Directors, Board of Supervisors
- Archived: Organization – Administration Department, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

Hoang Ngoc Hung