

Address: 476, Huynh Tan Phat, Binh Thuan Ward, District 7, Ho Chi Minh City
Tax Code: 0300460907 Telephone: 028.38558649 Fax: 028.38558649
Website: www.giaothongsaigon.com.vn

NOTICE

Regarding: Organization of the 2025 Annual General Meeting of Shareholders

Saigon Traffic Construction Joint Stock Company respectfully informs esteemed Shareholders about the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. Time: **8:00 AM, Friday, April 25, 2025**
(Shareholders will be welcomed from 7:30 AM)
2. Venue: **Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da, Ward 10, District 5, Ho Chi Minh City**
3. Main Content: Approval of the contents of the 2025 Annual General Meeting of Shareholders.
4. Conditions for attendance:
 - All shareholders owning shares of Saigon Traffic Construction Joint Stock Company according to the shareholder list finalized on March 25, 2025, are entitled to attend the 2025 Annual General Meeting of Shareholders.
5. Meeting Documents:
 - Dear Shareholders, please view information and download meeting documents on the company's website at: <http://giaothongsaigon.com.vn/tin-tuc-co-dong> from April 4, 2025.
6. Confirmation of Attendance/ Authority to attend:
 - To facilitate the organization, shareholders are requested to confirm their attendance/ Authority to attend to the Company at: **476, Huynh Tan Phat, Binh Thuan Ward, District 7, Ho Chi Minh City (addressed to Mr. Tran Manh Hoai Bac - Organization - Administration Department)**, fax number (028).38558649 or scan and send via email: ctgtsg@gmail.com before **3:00 PM on April 18, 2025**, and bring the original when attending the General Meeting (if not already sent to the Company).
7. Procedures for Attending the General Meeting:

Dear Shareholders, please arrive on time, bringing along the Invitation Letter, Citizen Identity Card/Passport (original). In case of authorization, the authorized person please bring the Power of Attorney (original), Invitation Letter, Citizen Identity Card/Passport (original).

For all related matters, shareholders, please contact: **Mr. Tran Manh Hoai Bac - Position: Deputy Head of Organization - Administration Department** (Telephone: (028).38558649, email: ctgtsg@gmail.com).

This notice replaces the invitation letter in case the Shareholder does not receive the invitation due to an incorrect address.

Sincerely./.

Ho Chi Minh City, April 4, 2025
ON BEHALF OF THE BOARD OF DIRECTORS

