



**SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

Time: 8:00 – 11:00, Friday, April 25, 2025

Venue: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da, Ward 10, District 5, Ho Chi Minh City

Expected time	Content
8:00 - 8:30	Welcome Delegates and Shareholders.
8:30 - 8:40	Declaration of reasons and introduction of delegates.
8:40 - 8:45	Report of shareholders' eligibility verification.
8:45 - 9:00	Approval of the Working Regulations and Rules of Voting at the General Meeting.
	Approval of the list of the Chairperson, Secretary, and Vote Counting Committee.
	Approval of the Agenda.
9:00 - 9:40	Report on Production and Business Performance in 2024, Direction, and Solutions for Implementing the 2025 Production and Business Plan.
	Report on the Activities of the Board of Directors (BOD) in 2024.
	Report on Corporate Governance in 2024.
	Report on the Activities of the Board of Supervisors in 2024.
9:40 - 10:00	Summary Audited Financial Statements for 2024.
	Approval of the Proposal on Profit Distribution for 2024.
	Approval of the Proposal on the Profit Distribution Plan for 2025.
	Approval of the Proposal on Remuneration for Members of the Board of Directors, Board of Supervisors, and the Person in charge of Corporate Governance cum Secretary of the Board of Directors in 2025.
10:00– 10:30	Approval of the Proposal on the Selection of an auditing company for the fiscal year 2025.
	Discussion of Issues and Voting.
10:30 – 10:45	Tea break.

Expected time	Content
10:45 – 10:50	Announcement of Voting Results on Reports and Proposals.
10:50 - 11:00	Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.
	Announcement of the Closing of the General Meeting.

(The agenda may be adjusted/changed at the official General Meeting of Shareholders held on **April 25, 2025***