

No: **01** /PR- BOD

PROPOSAL

**Re: Approval of the audited financial statements
for the period from January 1, 2024, to December 31, 2024**

**To: - The General Meeting of Shareholders of Saigon
Traffic Construction Joint Stock Company**

The financial statements for the period from January 1, 2024, to December 31, 2024, of Saigon Traffic Construction Joint Stock Company and subsidiaries have been audited by Southern Auditing and Accounting Financial Consulting Services Co., LTD. (AASCs). The company presents the auditor's opinion verbatim:

Auditor's opinion

Regarding the separate financial statements: “In our opinion, the separate financial statements give a true and fair view, in all material respects, the financial position of Sai Gon Traffic Construction Joint Stock Company at for the fiscal year ended as at 31/12/2024, of its operating results and cash flows for the fiscal year ended at the same time, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for Enterprise and the relevant statutory requirements applicable to financial reporting.”

Regarding the office financial statements: “In our opinion, the office's financial statements give a true and fair view, in all material respects, the financial position of Sai Gon Traffic Construction Joint Stock Company at for the fiscal year ended as at 31/12/2024, of its operating results and cash flows for the fiscal year ended at the same time, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for Enterprise and the relevant statutory requirements applicable to financial reporting.”

Regarding the consolidated financial statements: “In our opinion, the consolidated financials statements give a true and fair view, in all material respects, the financial position of Sai Gon Traffic Construction Joint Stock Company and the subsidiaries at for the fiscal year ended as at 31/12/2024, of its operating results and cash flows for the fiscal year ended at the same time, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting



System for Enterprise and the relevant statutory requirements applicable to financial reporting.”

We respectfully submit to the General Meeting of Shareholders for consideration and approval of the audited financial statements for the period from January 1, 2024, to December 31, 2024.

Recipients:

- As above;
- Archived:
Administrative Office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Hoang Ngoc Hung

