

CONFIRMATION

ATTENDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

1. Shareholder's full name:

Shareholder ID No.: Date of issue: Place of issue:
Shareholder code:
Number of shares owned: ... shares
Address:
Telephone:

2. Authorized representative (If any):

Shareholder ID No.: Date of issue: Place of issue:

I/We confirm that I/We have registered as shareholders with the Shareholders' Eligibility Verification Committee and will directly attend the Annual General Meeting of Shareholders 2025 of Saigon Traffic Construction Joint Stock Company, held at 08:00 on April 25, 2025.
Sincerely.



....., 2025

SHAREHOLDER / AUTHORIZED REPRESENTATIVE

(Signature and full name)

Note:

- Participants of the 2025 Annual General Meeting of Shareholders: Shareholders listed on the shareholder list as of March 25, 2025.
- Shareholder ID No.:
 - + For domestic individuals: Citizen Identity Card Number.
 - + For domestic organizations: Business Registration Certificate,...
 - + For foreign individuals/organizations: Securities trading code.
- In case of authorization, the authorized person please provide a Power of Attorney following the template of SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY or a valid Power of Attorney to the Company as regulated.
- Shareholders/Authorized representatives, please bring this Confirmation and submit it to the Shareholders' Eligibility Verification Committee before entering the meeting room.