

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

**VOTING CARD**

Shareholder Name: .....

Attendance Code: **GTS.....**

Number of Shares: ... **shares**

Having reviewed the Content of the Reports and Proposals at the 2025 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, I/We hereby cast my/our vote on each matter as follows:

No.	Voting Content	Approve	Disapprove	Abstain
1	Report on production and business performance results in 2024, direction and solutions to implement the 2025 production and business plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report on the activities of the Board of Directors in 2024. Report on Corporate Governance in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report on the activities of the Board of Supervisors in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Summary Audited Financial Statements for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the Proposal on Profit Distribution for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Proposal on the Profit Distribution Plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approve 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the Proposal on selecting an auditing company for the fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Instructions:**

- Shareholders vote by selecting one of three options: Approve, Disapprove, Abstain for each voting item.



*April 25, 2025*

**SHAREHOLDER / AUTHORIZED  
REPRESENTATIVE**

*(Signature and full name)*