

No.: 06/QĐ-HĐQT-CTGTSG

Ho Chi Minh City, April 24, 2026

DECISION

Regarding the re-appointment of the Deputy General Director of the Company

BOARD OF DIRECTORS

SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;

Pursuant to Proposal No. 12/TTr-CTGTSG dated April 02, 2026, regarding the re-appointment of the Deputy General Director and the Chief Accountant of the Company;

Pursuant to Resolution No. 07/NQ-HĐQT-CTGTSG dated April 21, 2026 of the Company's Board of Directors,

DECIDES:

Article 1. To re-appoint Mr. Vo Van Son, born December 12, 1973. Citizen Identification Card No. 058073000431, date of issue September 19, 2024. Permanent address: 133/35 Van Than, Binh Tien Ward, HCMC. Qualification: Civil Engineer in bridge and road construction. Holding the position of Deputy General Director of Saigon Traffic Construction Joint Stock Company with a term of 05 years, effective from May 05, 2026.

Article 2. Mr. Vo Van Son shall perform tasks assigned by the General Director of Saigon Traffic Construction Joint Stock Company and shall be responsible to the Board of Directors and the General Director for the results of the assigned or authorized tasks.

Article 3. This Decision takes effect from May 05, 2026.

Article 4. Members of the Board of Directors, the General Directors of Saigon Traffic Construction Joint Stock Company, relevant units, and Mr. Vo Van Son shall be responsible for implementing this Decision./.

Recipients:

- As per Article 4 "for implementation";
- Board of Management of the Company;
- Board of Supervisors;
- Affiliated units;
- Archived: Organization - Administration Dept., Board of Directors

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Hoàng Ngọc Hưng
Hoàng Ngọc Hưng