

No.: 05/QĐ-HĐQT-CTGTSG

Ho Chi Minh City, April 22, 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 Anh Tu, born September 23, 1975. Citizen Identification Card No. 034075016748, date of issue May 10, 2024. Permanent address: 751/38G Hong Bang, Binh Tay Ward, Ho Chi Minh City. Qualification: Civil Engineer in bridge and road construction; Bachelor of Economics

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 Anh Tu 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 Anh Tu 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