

No.: 08/QĐ-HĐQT-CTGTSG

Ho Chi Minh City, April 24, 2026

**DECISION**

**Regarding the re-appointment of the Company's Chief Accountant**

**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 Ms. Phan Thi Tu Trinh, born November 07, 1974  
ID Card No. 079174012094, issued on January 30, 2020

Permanent address: 35 Ly Thai To, Vuon Lai Ward, Ho Chi Minh City

Qualification: Bachelor of Economics

To hold the Position of Chief Accountant of Saigon Traffic Construction Joint Stock Company, for a term of 05 years, effective from May 05, 2026.

**Article 2.** Ms. Phan Thi Tu Trinh shall advise the General Director on the Company's financial activities, be responsible for organizing the implementation of accounting and statistical work for the Company, and have all rights and duties as prescribed by law. She shall be accountable to the Board of Directors, the General Director of the Company, and the law regarding the financial and accounting activities of the Company.

**Article 3.** This Decision shall take effect from May 05, 2026.

**Article 4.** Members of the Board of Directors, the General Director of Saigon Traffic Construction Joint Stock Company, Heads of departments, functional divisions, and Ms. Phan Thi Tu Trinh are 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,  
Legal Dept.

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



**Hoang Ngoc Hung**