

[translation]

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness



Ho Chi Minh City, April 09, 2026

NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

To: BOARD OF DIRECTORS OF SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY

The Ho Chi Minh City Finance and Investment State-Owned Company (HFIC), a shareholder of Saigon Traffic Construction Joint Stock Company, currently holds 13,965,000 shares, equivalent to 49% of the total voting ordinary shares according to the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (AGM), finalized on March 23, 2026. After reviewing the Company Charter; the Regulation on nomination for members of the Board of Directors; and the Election Regulations for members of the Board of Directors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, HFIC hereby nominates candidates for the Board of Directors of Sai Gon Transportation Construction Joint Stock Company for the 2026-2031 term as follows:

Nominee:

1. Name: **Hoang Ngoc Hung**

Citizen Identity Card No.: **075080011388**

Date of issue: **December 10, 2022** Place of issue: **Police Department for Administrative Management of Social Order**

2. Name: **Hoang Anh Giao**

Citizen Identity Card No.: **001071010193**

Date of issue: **August 17, 2022** Place of issue: **Police Department for Administrative Management of Social Order**

3. Name: **Vo Anh Tu**

Citizen Identity Card No.: **034075016748**



Date of issue: **May 10, 2021** Place of issue: **Police Department for Administrative Management of Social Order**

(Documents related to the candidate are attached as listed below)

HFIC commit that the candidate fully meets all conditions and standards to become a member of the Board of Directors of the Company in accordance with regulations.

HFIC commit that we meets the conditions to nominate candidates for the Board of Directors and takes full responsibility for the accuracy, truthfulness, and legality of this nomination.

Respectfully

Recipients:

- *As above*

Attachment:

- *Candidate's Curriculum Vitae;*
- *Valid copy of the candidate's Citizen Identity Card;*
- *Valid copy of relevant degrees and certificates proving the candidate's qualifications.*

**Legal Representative
ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

(signed and sealed)

Le Van Bac

