

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness



Ho Chi Minh City, April 09, 2026

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

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

I/We am/are shareholder(s)/a group of shareholders of Saigon Traffic Construction Joint Stock Company, holding 4.211.246 shares, equivalent to 14.776% of the total number of voting shares (list attached) according to the list of shareholders attending the 2026 Annual General Meeting of Shareholders (AGM) as of March 23, 2026.

After reviewing the Company Charter; the Regulation on nomination/self-nomination for members of the Board of Directors and the Board of Supervisors; and the Election Regulations for members of the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company, I/We hereby nominate a candidate to the Board of Supervisors of Saigon Traffic Construction Joint Stock Company for the 2026–2031 term as follows:

Nominee:

Name: Nguyen Minh Duc

ID card No.: 079067031766

Date of issue: August 11, 2024 **Place of issue: Director of the Police
Department for Administrative Management of Social Order**
(Documents related to the candidate are attached as listed below)

I/We commit that the candidate fully meets all conditions and standards to become a member of the Company's Board of Supervisors in accordance with regulations.

I/We commit that I/We meet the conditions for nominating/self-nominating as a candidate for the Board of Supervisors and am/are fully responsible for the accuracy, honesty, and legality of this nomination/application.



Simultaneously, we agree to appoint (*applicable in the case of a nominating shareholder group*):

Mr.:

Shareholder attendance code (If any):

ID card No.:

Date of issue:

Place of issue:

As the group representative to perform procedures for the nomination of a member to the Board of Supervisors at the 2026 Annual General Meeting of Shareholders in accordance with the Company's Charter, the Regulation on nomination/self-nomination for members of the Board of Directors and Board of Supervisors, and the Company's Election Regulations for members of the Board of Directors and Board of Supervisors.

Sincerely.

Recipients:

- *As above*

Attachment:

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

**Shareholder/Shareholder group
representative**
*(Sign, full name and seal
(for organizations))*

Lam Tan Kiet

