



**LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR THE BOARD OF
SUPERVISORS OF SAIGON TRAFFIC CONSTRUCTION JOINT STOCK
COMPANY**

(2026 – 2031 TERM)

*(For candidate: **Nguyen Minh Duc***

and appoint Mr.:

as the group representative)

No.	Shareholder name	ID Card/Citizen Identity Card/Passport/Busine ss Registration Certificate/Establishm ent Decision No., date and place of issue	Number of GTS shares held (*)	Signature and seal (**)
01	Lam Tan Kiet	No.: 0802075019650 Date of issue: May 10, 2024 Place of issue: Director of the Police Department for Administrative Management of Social Order	4.211.246	

Note:

(): The number of shares of Saigon Traffic Construction Joint Stock Company held by the shareholder as of the record date for the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (March 23, 2026).*

*(**): Stamp for institutional shareholders.*



THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(Used for the nomination as a candidate for the Board of Supervisors of Saigon Traffic Construction Joint Stock Company)

1. Name: **NGUYEN MINH DUC**
2. Gender: ☒ Male ☐ Female
3. Date of birth: July 04, 1967
4. Place of birth: Ho Chi Minh City
5. ID Card/Citizen Identity Card/Passport No.: 079067031766 Date of issue: August 11, 2001
Place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: 354/49 Phan Van Tri, Binh Loi Trung Ward, HCMC
9. Address: Apartment 04, 32nd floor, Block B (Dragon 2) Topaz Elite Apartment, Ward 39, Chanh Hung Ward, HCMC
10. Telephone: 0933 202076
11. Education: 12/12
12. Qualification: Master of Economics

Degree	Major	Graduation year	Educational institution
Master of Economics	Economics - Finance – Banking	2010	Faculty of Economics - Vietnam National University Ho Chi Minh City
Bachelor's degree	Commercial Accounting	1996	Hanoi University of Commerce
Intermediate level	Commercial Accounting	1987	Ho Chi Minh City Secondary School of Commerce

13. Work experience:

Period (From Month... Year ... to Month ... Year...)	Workplace	Position
1988 – 1991	Ho Chi Minh City General Trading Company	Accountant
1991 – 1993	Hcmc General Import Export and Investment Joint Stock Company (IMEXCO)	Accountant

Period (From Month... Year ... to Month ... Year...)	Workplace	Position
1993 – 1996	Saigon - Linh Trung Export Processing Zone Development Joint Venture Company (SEPZONE-LINHTRUNG)	Accountant
11/1996- 4/2000	Saigon Export Processing Zone, later Saigon Industrial Park Development Company Limited (Saigon IPD)	General Accountant
04/2000-12/2011	Saigon Industrial Park Development Company Limited (Saigon IPD)	Chief Accountant
12/2011–10/2012	Saigon Industrial Park Development Company Limited	Assistant to General Director
01/2013-12/2013	Ho Chi Minh City Urban Railway Management Board	Specialist, Finance – Accounting Department
01/2014-06/2015	Saigon Traffic Construction Company Limited	Deputy Head of Finance – Accounting – Statistics Department
07/2015-05/2016	Saigon Traffic Construction Company Limited	Deputy Head of Planning – Investment – Material Department
05/2016 to date	Saigon Traffic Construction Joint Stock Company	Head of the Board of Supervisors

14. Number of shares currently held at Saigon Traffic Construction Joint Stock Company:

- Personally owned: 4,478 shares, equivalent to 0.016% Charter capital;
- Representing (name of organization:.....) owned: shares, equivalent to% Charter capital;

15. List of affiliated persons of the candidate:¹

No	Name of affiliated person	ID Card/Business Registration Certificate or equivalent legal documents	Permanent address	Number of GTS shares held	Relation ship
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16. Relevant interests in Saigon Traffic Construction Joint Stock Company and related party of Saigon Traffic Construction Joint Stock Company (If any): **None**

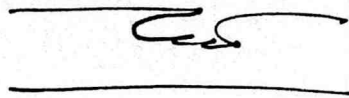
I hereby certify that the above declarations are complete, truthful, and accurate, and that I fully meet the criteria and conditions to serve as a member of the Board of Supervisors in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on nomination and self-nomination for members of the Board of Directors and Board of Supervisors of Saigon Traffic Construction Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

¹Affiliated persons are individuals and organizations as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019

I commit that if elected by shareholders to serve as a member of the Board of Supervisors of the Company, I will perform my duties truthfully, cautiously, and in the best interests of the Company, and will dedicate all my capabilities and devotion to the Company's development.

Ho Chi Minh City, April 02nd, 2026

Declarant

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a solid horizontal line.

Nguyen Minh Duc

