

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

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....., 2026

**NOMINATION/SELF-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**

I/We am/are shareholder(s)/a group of shareholders of Saigon Traffic Construction Joint Stock Company, holding ..... shares, equivalent to .....% 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/apply as a candidate for the Board Of Directors of Saigon Traffic Construction Joint Stock Company for the 2026–2031 term as follows:

**Candidate/Nominee:**

Name: .....

ID Card/Citizen Identity Card/Passport No.: .....

Date of issue: ..... Place of issue: .....

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

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

I/We commit that I/We meet the conditions for nominating/self-nominating as a candidate for the Board Of Directors 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./Ms.: .....

ID Card/Citizen Identity Card/Passport No.: .....

Date of issue: ..... Place of issue: .....

As the group representative to perform procedures for the nomination/self-nomination of members of the Board Of Directors 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))*

**LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR THE  
BOARD OF DIRECTORS  
SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY  
(2026 – 2031 TERM)**

*(For candidates:.....*

*and appoint Mr./Ms.: ..... as group  
representative)*

| No. | Shareholder name | ID Card/Citizen<br>Identity<br>Card/Passport/Busin<br>ess Registration<br>Certificate/Establish<br>ment Decision No.,<br>date and place of<br>issue | Number of<br>GTS shares<br>held (*) | Signature<br>and seal<br>(**) |
|-----|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------|
| 01  |                  | No.:<br><br>date of issue:<br><br>place of issue:                                                                                                   |                                     |                               |
| 02  |                  | No.:<br><br>date of issue:<br><br>place of issue:                                                                                                   |                                     |                               |
| 03  |                  | No.:<br><br>date of issue:<br><br>place of issue:                                                                                                   |                                     |                               |
| 04  |                  | No.:<br><br>date of issue:<br><br>place of issue:                                                                                                   |                                     |                               |
| 05  |                  | No.:<br><br>date of issue:<br><br>place of issue:                                                                                                   |                                     |                               |

| <b>No.</b> | <b>Shareholder name</b> | <b>ID Card/Citizen Identity Card/Passport/Business Registration Certificate/Establishment Decision No., date and place of issue</b> | <b>Number of GTS shares held (*)</b> | <b>Signature and seal (**)</b> |
|------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------|
| 06         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 07         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 08         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 09         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 10         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 11         |                         | No.:<br>date of issue:<br>place of issue:                                                                                           |                                      |                                |
| 12         |                         | No.:<br>date of issue:                                                                                                              |                                      |                                |

| No. | Shareholder name | ID Card/Citizen Identity Card/Passport/Business Registration Certificate/Establishment Decision No., date and place of issue | Number of GTS shares held (*) | Signature and seal (**) |
|-----|------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------|
|     |                  | place of issue:                                                                                                              |                               |                         |

**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.