**GTS: Board Resolution**

On March 1, 2024, Saigon Traffic Construction Joint Stock Company announced Resolution No. 03/NQ-HDQT-CTGTSG on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders in 2024 according to Proposal No. 04/TTr-CTGTSG dated February 19, 2024 of the General Manager of the Company as follows:

* Meeting time: Saturday, April 20, 2024
* Venue: Thien Hong Arc En Ciel Hotel, No. 52-56 Tan Da Street, Ward 10, District 5, Ho Chi Minh city.
* Meeting contents: The Annual General Meeting of Shareholders 2024.
* Record date of the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024: March 21, 2024.

Article 2: Assign the General Manager of the Company to direct the consulting department to deploy the contents and organize the Annual General Meeting of Shareholders in accordance with the provisions of law.

Article 3: The Resolution takes effect from the date of its signing.

Article 4: Members of the Board of Directors, the Board of Management, the Chief Accountant and Heads of departments are responsible for the implementation of this Resolution.