**GTS: Board Resolution**

On May 9, 2024, Saigon Traffic Construction Joint Stock Company announced Resolution No. 08/NQ-HDQT-CTGTSG on the dividends payment of 2023 in cash to shareholders as follows:

‎‎Article 1. The Board of Directors approves the contents of Proposal No. 12/TTr-CTGTSG dated May 7, 2024 of the General Manager of the Company. Specifically, as follows:

Approve on recording the list of shareholders to pay dividends to shareholders in 2023:

* Dividend payment rate: 8%/charter capital, equivalent to VND 800/1 share.
* Dividend payment source: From undistributed profit after tax of the Company;
* Record date for the rights to pay dividends: May 27, 2024.
* Time of the dividend payment: From June 27, 2024;
* Dividend payment method:
* For shareholders who have deposited securities: Pay dividends to the securities account where shareholders have deposited.
* For un-deposited shareholders: Pay in cash at the Company.

Article 2: Assign the General Manager to implement related procedures and work to pay dividends 2023 to shareholders, in accordance with current regulations.

‎‎Article 3. This 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 shareholders of the Company are responsible for implementing this Resolution.