**GTS: Board Resolutions**

On July 04, 2024, Saigon Traffic Construction Joint Stock Company announced Resolution No. 13/NQ-HDQT-CTGTSG on approving the re-signing of the line of credit contracts in 2024 with Joint Stock Commercial Bank for Investment and Development of Vietnam as follows:

Article 1: The Board of Directors approved on re-signing of the line of credit contracts in 2024 with Joint Stock Commercial Bank for Investment and Development of Vietnam with a total limit of VND750 billion based on ensuring compliance with the current provisions of law and the Company's Charter.

Contract implementation term: September 01, 2024 to August 31, 2025.

Article 2: Assign the Managing Director to re-sign the line of credit contracts, dossiers, and documents related to the granted limit.

In case of loans arising, the Managing Director shall consult the Board of Directors according to each specific loan before implementation.

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

Article 4: Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant of Saigon Traffic Construction Joint Stock Company and functional Departments organize and implement this Resolution./.

On July 04, 2024, Saigon Traffic Construction Joint Stock Company announced Resolution No. 14/NQ-HDQT-CTGTSG approving the re-signing of the line of credit contracts in 2024 with Vietnam Bank For Agriculture and Rural Development - Branch 5 as follows:

Article: 1 The Board of Directors approved the re-signing of the line of credit contracts in 2024 with Vietnam Bank For Agriculture and Rural Development- Branch 5 with a total limit of VND120 billion based on ensuring compliance with current provisions of law and the Company's Charter.

Contract implementation term: September 01, 2024 to August 31, 2025.

Article 2: Assign the Managing Director to re-sign credit contracts, dossiers, and documents related to the granted limit.

In case of loans arising, the Managing Director shall consult the Board of Directors according to each specific loan before implementation.

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

Article 4: Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant of Saigon Traffic Construction Joint Stock Company and functional Departments organize and implement this Resolution./.

On July 4, 2024, Saigon Traffic Construction Joint Stock Company announced Resolution No. 15/NQ-HDQT-CTGTSG on the re-signing of the line of credit contracts in 2024 with Military Commercial Joint Stock Bank-Bac Sai Gon Branch as follows:

Article 1: The Board of Directors approved on re-signing line of credit contracts in 2024 with Military Commercial Joint Stock Bank - Bac Sai Gon Branch with a total limit of VND1,800 billion based on ensuring compliance with current provisions of law and the Company's Charter.

Contract execution term: September 01, 2024 to August 31, 2025.

Article 2: Assign the Managing Director to re-sign the line of credit contracts, dossiers, and documents related to the granted limit.

In case of loans arising, the Managing Director shall consult the Board of Directors according to each specific loan before implementation.

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

Article 4: Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant of Saigon Traffic Construction Joint Stock Company and functional Departments organize and implement this Resolution./.