**GTS: Board Decision**

On August 1, 2024, Saigon Traffic Construction Joint Stock Company announced Decision No. 05/QD-HDQT on merging Companies as follows:

‎‎Article 1. Merge Xí nghiệp Công trình 9 (tentatively translated as Construction Enterprise 9) into Xí nghiệp Đường bộ 1 (tentatively translated as Road Enterprise 1) and adjust the organizational structure of the Company in Section 7.2; the organizational chart in Section 7.3 Article 7 of the Organizational Regulation of Saigon Traffic Construction Joint Stock Company issued together with Decision No. 01/QD-HDQT dated May 9, 2024 from August 1, 2024.

‎‎Article 2. Assign the Managing Director of the Company to carry out the processes for merging the Companies in accordance with the actual business situation of the Company and the provisions of law; ensure the plan on labor use and handling of surplus labor (if any) in accordance with relevant legal provisions.

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

‎‎Article 4. Members of the Board of Directors and Executive Board, Chief Accountant and Heads of affiliated units of the Company are responsible for implementing this Decision./.