

NOTIFICATION

(Record date for attending the Annual General Meeting of Shareholders)

**To: Viet Nam Securities Depository and Clearing Corporation
– Ho Chi Minh City Branch**

Organization name: SAIGON TRAFFIC CONSTRUCTION
JOINT STOCK COMPANY

Transaction name: Saigon Traffic Construction Joint Stock Company.

Headquarters: 476 Huynh Tan Phat, Binh Thuan Ward, District 7, Ho Chi
Minh City

Telephone: (028) 38.558.649 - Fax: (028) 38.558.649

**We would like to inform the Viet Nam Securities Depository and
Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record
date for determining the list of shareholders for the following stock:**

Stock name: Shares of Saigon Traffic Construction Joint Stock Company

Stock code: GTS

Stock type: Ordinary shares

Par value per share: VND 10,000

Trading exchange: UPCOM

Record date: March 25, 2024

1. Reason and purpose: To attend the 2025 Annual General Meeting of
Shareholders

2. Details:

Participation in the 2025 Annual General Meeting of Shareholders.

- Exercise ratio:

+ For ordinary shares: 01 share – 01 voting right

- Implementation time: April 25, 2025

- Location: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da Street, Ward 10,
District 5, Ho Chi Minh City.

- Contents: 2025 Annual General Meeting of Shareholders.



We kindly request that CNVSDC prepare and send the list of shareholders as of the above-mentioned record date at the following addresses:

- Address for receiving data files: trinh_ltt@yahoo.com

We hereby commit that the shareholder information in the list will be used for the intended purpose and in compliance with CNVSDC's regulations. Our company will fully bear legal responsibility for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived

LEGAL REPRESENTATIVE 
GENERAL DIRECTOR




HOANG ANH GIAO

*** Attachments**

- Board of Directors' Resolution on organizing the 2025 Annual General Meeting of Shareholders.



RESOLUTION

Regarding the Organization of the 2025 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, issued by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;

Pursuant to Proposal No. 03/TTr-CTGTSG dated February 13, 2025, from the Company's General Director regarding the organization of the 2025 Annual General Meeting of Shareholders;

In order to organize the Annual General Meeting of Shareholders in accordance with legal regulations;

Based on the results of the unanimous vote of the Board of Directors as recorded in the summary of opinions on February 28, 2025,

DECISION

Article 1: Agree on the organization of the 2025 Annual General Meeting of Shareholders as per Proposal No. 03/TTr-CTGTSG dated February 13, 2025, from the Company's General Director with the following details:

- Date of the meeting: Friday, April 25, 2025.
- Venue: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da Street, Ward 10, District 5, Ho Chi Minh City.
- Agenda: 2025 Annual General Meeting of Shareholders.
- The record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: **March 25, 2025.**



Article 2: Assign the task to the General Director to direct the advisory department to implement the contents and organize the Annual General Meeting of Shareholders in compliance with legal procedures and regulations.

Article 3: This resolution takes effect from the date of signing.

Article 4: The members of the Board of Directors, the Board of Management, the Chief Accountant, and the Heads of relevant departments are responsible for implementing this resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Recipients:

- As Article 4
- The Board of Supervisors
- Advisory Departments,
- Archived at the Administration Department, Board of Directors



Hoàng Ngọc Hưng
Hoàng Ngọc Hưng

