

NOTIFICATION

**(The record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Organization name: Saigon Traffic Construction Joint Stock Company.

Transaction name: Saigon Traffic Construction Joint Stock Company.

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

Telephone: (028) 38.558.649

Fax: (028) 38.558.649

**We would like to inform the Vietnam Securities Depository and
Clearing Corporation (VSDC) of the record date for generating the list of
shareholders for the following securities:**

Securities name: Shares of Saigon Traffic Construction Joint Stock
Company

Securities code: GTS

Securities type: Ordinary shares

Par value per share: VND 10,000

Trading exchange: UPCOM

Record date: March 23, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of
Shareholders

2. Details:

Participation in the 2026 Annual General Meeting of Shareholders

- Exercise ratio:

+ For ordinary shares: 01 share – 01 voting right

- Implementation time: April 22, 2026

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

- Contents: 2026 Annual General Meeting of Shareholders.



We kindly request that VSDC generate and send the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



HOANG ANH GIAO

*** Attachments**

- Board of Directors' Resolution on organizing the 2026 Annual General Meeting of Shareholders.



RESOLUTION
Regarding the organization of the 2026 Annual General Meeting of
Shareholders

**THE BOARD OF DIRECTORS OF SAIGON TRAFFIC
CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 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 09, 2026, from the Company's General Director regarding the organization of the 2026 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 26, 2026.

RESOLVES

Article 1: Unanimously approve the organization of the 2026 Annual General Meeting of Shareholders in accordance with Proposal No. 03/TTr-CTGTSG dated February 09, 2026, by the General Director of the Company with the following details:

- Date of the meeting: **Wednesday, April 22, 2026.**
- Venue: Thien Hong ARC EN CIEL Hotel, 52-56 Tan Da Street, Ward Cho Lon, Ho Chi Minh City.
- Agenda: 2026 Annual General Meeting of Shareholders.



- The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **March 23, 2026.**

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./.

Recipients:

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

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



Hoang Ngoc Hung

