

**Mẫu 02\_CBT/SGDHN**

*(Ban hành kèm theo Quyết định số 606/QĐ-SGDHN ngày 29/9/2016 của Tổng Giám đốc Sở Giao dịch Chứng khoán Hà Nội về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Hà Nội)*

**Form 02\_SGDHN**

*(Issued with the Decision No 606/QĐ-SGDHN on September 29, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)*

**CÔNG TY CỔ PHẦN  
CÔNG TRÌNH GIAO THÔNG SÀI GÒN  
SAIGON TRAFFIC CONSTRUCTION  
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số: **105/TB-CTGTSG**

*Tp. Hồ Chí Minh, ngày 24 tháng 4 năm 2026.*

**THÔNG BÁO THAY ĐỔI NHÂN SỰ  
CHANGE IN PERSONNEL**

*(Mẫu dùng cho các trường hợp bổ nhiệm và/hoặc miễn nhiệm/từ nhiệm  
Applied to cases of appointment and/or dismissal/resignation)*

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội  
To: Hanoi Stock Exchange**

Căn cứ theo Nghị quyết ĐHĐCĐ số 01/2021/NQ-ĐHĐCĐ ngày 22/04/2026 của Công ty cổ phần Công trình giao thông Sài Gòn, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty cổ phần Công trình giao thông Sài Gòn như sau:

*Based on Board Resolution No....dated... and/or General Mandate No.... dated... of ..... (name of organization), we would like to announce the change in personnel of ..... (name of organization) as follows:*

**Trường hợp bổ nhiệm/In case of appointment (\*):**

**1. Ông (bà)/Mr./Ms.: NGUYỄN HOÀNG THÁI**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Phó Tổng Giám đốc
- Chức vụ được bổ nhiệm/*Newly appointed position*: Phó Tổng Giám đốc
- Thời hạn bổ nhiệm/*Term*: 05/05/2026 – 04/05/2027
- Ngày bắt đầu có hiệu lực/*Effective date*: 05/05/2026

**2. Ông (bà)/Mr./Ms.: VÕ VĂN SƠN**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Phó Tổng Giám đốc
- Chức vụ được bổ nhiệm/*Newly appointed position*: Phó Tổng Giám đốc

- Thời hạn bổ nhiệm/*Term*: 05/05/2026 – 04/05/2031

- Ngày bắt đầu có hiệu lực/*Effective date*: 05/05/2026

3. Ông (bà)/*Mr./Ms.*: **VÕ ANH TÚ**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Phó Tổng Giám đốc

- Chức vụ được bổ nhiệm/*Newly appointed position*: Phó Tổng Giám đốc

- Thời hạn bổ nhiệm/*Term*: 05/05/2026 – 04/05/2031

- Ngày bắt đầu có hiệu lực/*Effective date*: 05/05/2026

4. Ông (bà)/*Mr./Ms.*: **PHAN THỊ TÚ TRINH**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Kế toán trưởng

- Chức vụ được bổ nhiệm/*Newly appointed position*: Kế toán trưởng

- Thời hạn bổ nhiệm/*Term*: 05/05/2026 – 04/05/2031

- Ngày bắt đầu có hiệu lực/*Effective date*: 05/05/2026

*\*Tài liệu đính kèm/Attached documents:*

- Nghị quyết ĐHĐCĐ về việc thay đổi nhân sự;

- Danh sách người có liên quan (mẫu 03\_CBT/SGDCK)

**Đại diện tổ chức**

**Organization representative**

Người đại diện theo pháp luật

**TỔNG GIÁM ĐỐC**



**Hoàng Anh Giao**

**DECISION**

**Regarding the re-appointment of the Deputy General Director of the Company**

**BOARD OF DIRECTORS**

**SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to Decision No. 16/QĐ-HĐQT-CTGTSG dated October 28, 2025 regarding the re-appointment of Mr. Nguyen Hoang Thai, Deputy General Director of the Company;

Pursuant to the Report of the General Director of the Company in Official Letter No. 350/CTGTSG dated April 02, 2026 regarding the re-execution of the labor contract and re-appointment of Mr. Nguyen Hoang Thai;

Pursuant to Resolution No. 07/NQ-HĐQT-CTGTSG dated April 21, 2026 of the Company's Board of Directors,

**DECIDES:**

**Article 1.** To re-appoint Mr. Nguyen Hoang Thai, born May 26, 1962.

Citizen Identification Card No. \_\_\_\_\_, date of issue

Permanent address:

Qualification: Civil Engineer in bridge and road construction.

Holding the position of Deputy General Director of Saigon Traffic Construction Joint Stock Company from May 05, 2026 to the end of May 04, 2027.

**Article 2.** Mr. Nguyen Hoang Thai shall perform tasks assigned by the General Director of Saigon Traffic Construction Joint Stock Company and shall be responsible to the Board of Directors and the General Director of the Company for the results of the assigned or authorized tasks.

**Article 3.** This Decision takes effect from May 05, 2026.

**Article 4.** Members of the Board of Directors, the Board of General Directors of Saigon Traffic Construction Joint Stock Company, relevant units, and Mr. Nguyen Hoang Thai shall be responsible for implementing this Decision./.

**Recipients:**

- As per Article 4 "for implementation";
- Board of Supervisors;
- Affiliated units;
- Archived: Organization - Administration Dept., Board of Directors

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**Chairman**

  
**Hoang Ngoc Hung**

**DECISION**

**Regarding the re-appointment of the Deputy General Director of the Company**

**BOARD OF DIRECTORS**

**SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to Proposal No. 12/TTr-CTGTSG dated April 02, 2026, regarding the re-appointment of the Deputy General Director and the Chief Accountant of the Company;

Pursuant to Resolution No. 07/NQ-HĐQT-CTGTSG dated April 21, 2026 of the Company's Board of Directors,

**DECIDES:**

**Article 1.** To re-appoint Mr. Vo Van Son, born December 12, 1973.

Citizen Identification Card No. , date of issue

Permanent address:

Qualification: Civil Engineer in bridge and road construction.

Holding the position of Deputy General Director of Saigon Traffic Construction Joint Stock Company with a term of 05 years, effective from May 05, 2026.

**Article 2.** Mr. Vo Van Son shall perform tasks assigned by the General Director of Saigon Traffic Construction Joint Stock Company and shall be responsible to the Board of Directors and the General Director for the results of the assigned or authorized tasks.

**Article 3.** This Decision takes effect from May 05, 2026.

**Article 4.** Members of the Board of Directors, the General Directors of Saigon Traffic Construction Joint Stock Company, relevant units, and Mr. Vo Van Son shall be responsible for implementing this Decision./.

**Recipients:**

- As per Article 4 "for implementation";
- Board of Management of the Company;
- Board of Supervisors;
- Affiliated units;
- Archived: Organization - Administration Dept., Board of Directors

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



*Hoang Ngoc Hung*  
**Hoang Ngoc Hung**

No.: 05/QĐ-HĐQT-CTGTSG

*Ho Chi Minh City, April 22, 2026*

**DECISION**  
**Regarding the re-appointment of the Deputy General Director**  
**of the Company**

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to Proposal No. 12/TTr-CTGTSG dated April 02, 2026, regarding the re-appointment of the Deputy General Director and the Chief Accountant of the Company;

Pursuant to Resolution No. 07/NQ-HĐQT-CTGTSG dated April 21, 2026 of the Company's Board of Directors,

**DECIDES:**

**Article 1.** To re-appoint Mr. Vo Anh Tu, born September 23, 1975.

Citizen Identification Card No. \_\_\_\_\_, date of issue \_\_\_\_\_

Permanent address: \_\_\_\_\_

Qualification: Civil Engineer in bridge and road construction; Bachelor of Economics

Holding the position of Deputy General Director of Saigon Traffic Construction Joint Stock Company with a term of 05 years, effective from May 05, 2026.

**Article 2.** Mr. Vo Anh Tu shall perform tasks assigned by the General Director of Saigon Traffic Construction Joint Stock Company and shall be responsible to the Board of Directors and the General Director for the results of the assigned or authorized tasks.

**Article 3.** This Decision takes effect from May 05, 2026.

**Article 4.** Members of the Board of Directors, the General Directors of Saigon Traffic Construction Joint Stock Company, relevant units, and Mr. Vo Anh Tu shall be responsible for implementing this Decision./.

**Recipients:**

- As per Article 4 "for implementation";
- Board of Management of the Company;
- Board of Supervisors;
- Affiliated units;
- Archived: Organization - Administration Dept., Board of Directors

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



*Hoàng Ngọc Hưng*  
**Hoàng Ngọc Hưng**

**DECISION**

**Regarding the re-appointment of the Company's Chief Accountant**

**BOARD OF DIRECTORS**

**SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to Proposal No. 12/TTr-CTGTSG dated April 02, 2026, regarding the re-appointment of the Deputy General Director and the Chief Accountant of the Company;

Pursuant to Resolution No. 07/NQ-HĐQT-CTGTSG dated April 21, 2026 of the Company's Board of Directors,

**DECIDES:**

**Article 1.** To re-appoint Ms. Phan Thi Tu Trinh, born November 07, 1974

ID Card No. issued on

Permanent address:

Qualification: Bachelor of Economics

To hold the Position of Chief Accountant of Saigon Traffic Construction Joint Stock Company, for a term of 05 years, effective from May 05, 2026.

**Article 2.** Ms. Phan Thi Tu Trinh shall advise the General Director on the Company's financial activities, be responsible for organizing the implementation of accounting and statistical work for the Company, and have all rights and duties as prescribed by law. She shall be accountable to the Board of Directors, the General Director of the Company, and the law regarding the financial and accounting activities of the Company.

**Article 3.** This Decision shall take effect from May 05, 2026.

**Article 4.** Members of the Board of Directors, the General Director of Saigon Traffic Construction Joint Stock Company, Heads of departments, functional divisions, and Ms. Phan Thi Tu Trinh are responsible for implementing this Decision./.

**Recipients:**

- As per Article 4 "for implementation";
- Board of Management of the Company;
- Board of Supervisors;
- Affiliated units;
- Archived: Organization - Administration Dept,  
Legal Dept.

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



**Hoang Ngoc Hung**