

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
Số: 168/TB-CTGTSG**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Tp. Hồ Chí Minh, ngày 15 tháng 6 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 Quyết định số 11/QĐ-HĐQT-CTGTSG ngày 29/05/2026 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:

Board of Directors' Decision No. 11/QĐ-HĐQT-CTGTSG dated May 29th, 2026, we would like to announce the following personnel changes at Saigon Transportation Construction Joint Stock Company as follows:

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

- Ông (bà)/Mr./Ms.: **HOÀNG ANH GIAO**
- Chức vụ trước khi bổ nhiệm/Former position in the organization: Tổng Giám đốc/General Director.
- Chức vụ được bổ nhiệm/Newly appointed position: Tổng Giám đốc/General Director.
- Thời hạn bổ nhiệm/Term: từ ngày 01/09/2026 cho đến 31/08/2031/from September 01st, 2026 to August 31th, 2031.
- Ngày bắt đầu có hiệu lực/Effective date: 15/6/2026.

Trường hợp miễn nhiệm/từ nhiệm/In case of dismissal/resignation:

- Ông (bà)/Mr./Ms.:
- Không còn đảm nhận chức vụ/Dismissed/Resigned position:
- Lý do miễn nhiệm (nếu có)/Reason (if any):
- Ngày bắt đầu có hiệu lực/Effective date:

*Tài liệu đính kèm/Attached documents:

- Quyết định HĐQT 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**



Hoàng Anh Giao

DECISION

Re: Reappointment of the Company's General Director

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 Enterprise Registration Certificate No. 0300460907 issued by the Department of Planning and Investment of Ho Chi Minh City, first issued on August 26, 2010 (14th amendment on August 26, 2025);

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

Pursuant to Resolution No. 281/NQ-HĐTV dated April 02, 2026, of the Ho Chi Minh City Finance and Investment State-owned Company regarding the nomination of Mr. Hoang Anh Giao for the position of Member of the Board of Directors for the 2026-2031 term and his nomination for the Board of Directors to appoint him as the General Director of the Company for the 2026-2031 term;

Pursuant to Resolution No. 20/NQ-HĐQT-CTGTSG dated June 15, 2026, of the Company's Board of Directors,

DECIDES:

Article 1. To reappoint Mr. Hoang Anh Giao, born on January 28, 1971
Citizen Identity Card No. _____, issued on _____, by the Director
General of the Police Department for Administrative Management of Social Order.
Permanent address:

Professional qualifications: Master of Economics

Bridge and Road Construction Engineer

To hold the position of General Director of Saigon Traffic Construction Joint Stock Company, for a term of 05 years, effective from September 01, 2026.

Article 2. Mr. Hoang Anh Giao shall be entitled to salary, bonuses, and other benefits in accordance with the Company's regulations.

Article 3. Mr. Hoang Anh Giao is the legal representative of Saigon Traffic Construction Joint Stock Company, responsible for exercising the rights and obligations of the General Director in accordance with the Company's Charter on Organization and Operation, and is accountable to the law and the Board of Directors for the performance of assigned duties.



Article 4. This Decision takes effect from the date of signing.

Article 5. Members of the Board of Directors, the General Director of Saigon Traffic Construction Joint Stock Company, relevant departments, and Mr. Hoang Anh Giao are responsible for the implementation of this Decision./.

Recipients:

- As per Article 5 "for implementation";
- Board of Supervisors;
- Affiliated units;
- Archived: Organization – Administration Department, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Hoang Ngoc Hung

