

DECISION

**Regarding the establishment of Traffic Construction Number 2
Company Limited**

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 Resolution No. 36/NQ-HĐQT-CTGTSG dated November 18, 2025, of the Board of Directors of Saigon Traffic Construction Joint Stock Company regarding the approval of the establishment and the Charter of Traffic Construction Number 2 Company Limited;

Pursuant to Resolution No. 21/NQ-HĐQT-CTGTSG dated June 29, 2026, of the Board of Directors of Saigon Traffic Construction Joint Stock Company regarding the approval of personnel for Traffic Construction Number 2 Company Limited;

DECISION:

Article 1. Establish Traffic Construction Number 2 Company Limited as a Company's subsidiary with 100% of its Charter capital owned by Saigon Traffic Construction Joint Stock Company, effective **from July 01, 2026.**

1. Name of company:

- Name of company in Vietnamese: CÔNG TY TNHH MỘT THÀNH VIÊN CÔNG TRÌNH GIAO THÔNG SỐ 2

- Name of company in foreign language: TRAFFIC CONSTRUCTION NUMBER 2 COMPANY LIMITED

- Abbreviated name of company: **CÔNG TY TNHH MTV CTGT SỐ 2**

2. Head office

The Company's head office is located at: 476 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City, Vietnam.

3. Business lines

1. Other specialized construction activities

Details: Public utility activities: Maintenance and repair of transportation infrastructure; maintenance and repair of inland waterway structures; green spaces, lighting, bridges, drainage systems, and wastewater treatment (Industry code 4390) (Primary)

2. Construction of railway (industry code 4211)



3. Construction of road works (industry code 4212)
4. Construction of non-residential buildings.
Details: Construction of factories, civil construction (industry code 4102)
5. Installation of water supply and drainage, heating, and air conditioning systems (excluding mechanical processing, waste recycling, and electroplating at the head office, and excluding installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioning, water cooling) using R22 refrigerant in the seafood processing sector) (industry code 4322)
6. Electrical system installation
(excluding mechanical processing, waste recycling, and electroplating at the head office) (industry code 4321)
7. Construction of other civil engineering works. Details: Construction of transportation works; ports and yards; water supply and drainage; civil works; industrial works; electricity; lighting; postal services; green spaces and hydraulic works. Construction of irrigation works (industry code 4299)
8. Freight transportation by road
Details: Freight transportation by trucks (excluding gas liquefaction for transport) (industry code 4933)
9. Repair and maintenance of automobiles and other motor vehicles
Details: 2-wheel and 4-wheel vehicle washing services. Repair and maintenance of automobiles and other motor vehicles (industry code 9531)
10. Architectural activities and related technical consulting:
Details: Consulting for construction of B and C class transportation works, consulting for water supply and drainage works, technical infrastructure, and geological survey for construction. Testing and quality inspection of construction works and materials (industry code 7110)
11. Wholesale of other construction materials and installation equipment
Details: Trading of specialized construction materials and traffic signals. Wholesale of supplies and equipment for the water supply and drainage industry (industry code 4673)
12. Manufacture of other electrical equipment.
Details: Manufacture of traffic signals (not operated at the head office) (industry code 2790).
13. Advertising.
Details: Production of billboards for traffic safety propaganda (not operated at the head office) (industry code 7310)
14. Demolition: demolition of construction works (industry code 4311).
15. Drainage and wastewater treatment
Details: Construction of dredging and water/wastewater environmental treatment works (industry code 3700)
16. Site preparation
Details: leveling, site preparation (industry code 4312).
17. Rental of machinery, equipment, and other tangible goods without an operator.
Details: rental of construction machinery and equipment (industry code 7730)
18. Mining of stone, sand, gravel, and clay (not operated at the head office) (industry code 0810)

4. Owner:

Name of owner: Saigon Traffic Construction Joint Stock Company

Business Registration Number: 0300460907

First issued by the Business Registration Office of Ho Chi Minh City on August 26, 2010, 14th amendment on August 26, 2026

Address of head office: 476 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City, Vietnam

Country: Vietnam

Phone: 08 38558649

Fax: 08 38558649

Email: ctgtsg@gmail.com

Website: www.giaothongsaigon.com.vn

5. Organizational and operational model: Company Chairman, Director, and members of a Board of Supervisors;

6. Charter capital:

- The entire Charter capital of the company is contributed by the company owner.

- The Charter capital of the company is: 5,000,000,000 VND, including: Vietnamese currency: 5,000,000,000 VND (Five billion VND).

7. Legal representative: Mr. Tran Dinh Thang, Director of the Company.

Article 2. This Decision takes effect from the date of signing.

Article 3: The General Director of Saigon Traffic Construction Joint Stock Company is assigned to direct functional departments to carry out subsequent steps in accordance with the law so that Traffic Construction Number 2 Company Limited can commence operations after being granted the Business Registration Certificate and report the implementation results to the Board of Directors.

Article 4. Members of the Board of Directors, the Board of Management, the Board of Supervisors, Heads of units under Saigon Traffic Construction Joint Stock Company, and the Chairman, Director, and members of a Board of Supervisors of Traffic Construction Number 2 Company Limited are responsible for implementing this Decision./.

Recipients:

- As per Article 4 "for implementation";
- HFIC Company "for information";
- Archived: Organization – Administration Department, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Hoang Ngoc Hung

