

RESOLUTION

**Regarding the approval of the policy and authorization for the
General Director of the Company to participate in bidding, sign, and
execute the contract for**

**Package XL01: Construction of Component Project 1-3: Compensation, support,
resettlement, and construction of frontage roads and side roads within Ho Chi
Minh City (section from Saigon River to Thay Cai Canal) under the Investment
Project for the Construction of Ring Road 4 of Ho Chi Minh City**

**BOARD OF DIRECTORS OF 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;

Considering the proposal of the General Director in Proposal No. 28/TTr-CTGTSG dated August 12, 2026, regarding the approval of the policy and authorization for the General Director of the Company to participate in bidding, sign, and execute the contract for Package XL01: Construction of Component Project 1-3: Compensation, support, resettlement, and construction of frontage roads and side roads within Ho Chi Minh City (section from Saigon River to Thay Cai Canal) under the Investment Project for the Construction of Ring Road 4 of Ho Chi Minh City;

Pursuant to the results of the 100% unanimous vote by the members of the Company's Board of Directors,

RESOLVES

Article 1: To approve the policy and authorize the General Director of the Company to participate in bidding, sign, and execute the contract for Package XL01: Construction of Component Project 1-3: Compensation, support, resettlement, and construction of frontage roads and side roads within Ho Chi Minh City (section from Saigon River to Thay Cai Canal) under the Investment Project for the Construction of Ring Road 4 of Ho Chi Minh City, as proposed by the General Director of the Company in Proposal No. 28/TTr-CTGTSG dated August 12, 2026.

Article 2: To assign the General Director of the Company to carry out the processes and procedures in accordance with relevant laws.

Article 3: Members of the Board of Directors, the Board of Management, and the Chief Accountant of the Company are responsible for implementing and executing this Resolution./.

Recipients:

- As per Article 3
- Board of Supervisors
- Advisory Departments,
- Archived: Organization - Administrative Dept., Board of Directors

ON BEHALF OF THE BOARD OF

**DIRECTORS
CHAIRMAN**

